



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XWODG3R4**

*Received for filing in Electronic Format on the:* **07/10/2008**

*Company Name:* **P.H. JONES LIMITED**

*Company Number:* **01026007**

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### *Company Details*

*Period Ending:* **31/08/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**4533**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**AQUA HOUSE HAMPTON  
HEATH INDUSTRIAL  
ESTATE  
MALPAS  
CHESHIRE  
SY14 8LY**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS BRENDA MARY JONES**

*Address:* **ASH PADDOCK CUDDINGTON  
MALPAS  
CHESHIRE  
SY14 7AJ**

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### *Director 1 :*

*Name:* **DEREK CORBISHLEY**

*Address:* **TALBOT COTTAGE GERALD ROAD  
OXTON  
WIRRAL  
CH43 2LA**

*Date of Birth:*

**18/06/1973**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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### *Director 2 :*

*Name:* **MR DONALD WILLIAM  
HANKEY**

*Address:* **SMITHY BANK SARN  
MALPAS  
CHESHIRE  
SY14 1BJ**

*Date of Birth:*

**22/09/1952**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

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Director 3 :

Name: **SIMON ROBERT HINDLEY** Address: **36 CHESTER ROAD  
DOBSHILL  
CLWYD  
CH5 3LZ**

Date of Birth: **31/03/1972** Nationality: **BRITISH** Occupation: **FINANCE DIRECTOR**

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Director 4 :

Name: **MRS BRENDA MARY JONES** Address: **ASH PADDOCK CUDDINGTON  
MALPAS  
CHESHIRE  
SY14 7AJ**

Date of Birth: **25/03/1943** Nationality: **BRITISH** Occupation: **COMPANY DIRECTOR**

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Director 5 :

Name: **CHRISTOPHER SIMON  
JONES** Address: **HILL TOP BARN WILLEymoOR LANE,  
TUSHINGHAM  
WHITCHURCH  
SALOP  
SY13 4QN**

Date of Birth: **14/04/1971** Nationality: **BRITISH** Occupation: **MANAGER**

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*Director 6 :*

*Name:*   **MARTIN PHILIP JONES**                      *Address:*   **SUNNYSIDE FARM PECKFORTON  
HALL LANE, SPURSTOW  
TARPORLEY  
CHESHIRE  
CW6 9TF**

*Date of Birth:*                      *Nationality:*                      *Occupation:*  
                    **24/12/1967**                      **BRITISH**                      **MANAGER**

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*Director 7 :*

*Name:*   **MR PHILLIP HENRY JONES**                      *Address:*   **ASH PADDOCK CUDDINGTON  
MALPAS  
CHESHIRE  
SY14 7AJ**

*Date of Birth:*                      *Nationality:*                      *Occupation:*  
                    **25/10/1939**                      **BRITISH**                      **COMPANY DIRECTOR**

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*Director 8 :*

*Name:*   **PAUL RICHARD NELSON**                      *Address:*   **MATSONS CROFT MILLBROOK LANE,  
BANGOR ISYCOED  
WREXHAM  
CLWYD  
LL13 0DB**

*Date of Birth:*                      *Nationality:*                      *Occupation:*  
                    **31/05/1968**                      **BRITISH**                      **MANAGER**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**25 ORDINARY Shares held as at 31/08/2008**

*Name:* **PHILLIP JONES**  
*Address:* **ASH PADDOCK CUDDINGTON**  
**MALPAS**  
**CHESHIRE**  
**SY14 7AJ**

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#### Shareholding 2:

**25 ORDINARY Shares held as at 31/08/2008**

*Name:* **BM JONES**  
*Address:* **ASH PADDOCK CUDDINGTON**  
**MALPAS**  
**CHESHIRE**  
**SY14 7AJ**

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*Name:* PH JONES  
*Address:* ASH PADDOCK CUDDINGTON  
MALPAS  
CHESHIRE  
SY14 7AJ

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*Shareholding 3:* 25 ORDINARY Shares held as at 31/08/2008

*Name:* PH JONES  
*Address:* ASH PADDOCK CUDDINGTON  
MALPAS  
CHESHIRE  
SY14 7AJ

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*Name:* BM JONES  
*Address:* ASH PADDOCK CUDDINGTON  
MALPAS  
CHESHIRE  
SY14 7AJ

*Shareholding 4:*

**25 ORDINARY Shares held as at 31/08/2008**

*Name:*

**BRENDA JONES**

*Address:*

**ASH PADDOCK CUDDINGTON  
MALPAS  
CHESHIRE  
SY14 7AJ**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **07/10/2008**

*Authenticated:* **Yes (E/W)**