



*Companies House*  
— for the record —

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

**Annual Return**



**XR0PCYI5**

*Received for filing in Electronic Format on the:* **01/04/2008**

*Company Name:* **PHILIP JONES (FOODMARKETS) UNLIMITED**

*Company Number:* **03031495**

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### *Company Details*

*Period Ending:* **24/02/2008**

*Company Type:* **PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL**

*Principal Business Activities:*

*SIC codes:*

**5211**

*Registered Office  
Address:*

**19 BOVERTON ROAD  
LLANTWIT MAJOR  
SOUTH GLAMORGAN  
CF61 1XZ**

*Register of  
Members Address:*

**1ST FLOOR  
NATHANIEL HOUSE  
DAVID STREET  
BRIDGEND  
CF31 3SA**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ELIZABETH HUNT**

*Address:* **THE RAMBLERS EDMONTON  
GARDENS 84A BROADWAY,  
LLANBLETHIAN  
COWBRIDGE  
SOUTH GLAMORGAN  
CF71 7EY**

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*Director 1 :*

*Name:* **ELIZABETH HUNT**

*Address:* **THE RAMBLERS EDMONTON  
GARDENS 84A BROADWAY,  
LLANBLETHIAN  
COWBRIDGE  
SOUTH GLAMORGAN  
CF71 7EY**

*Date of Birth:*

**23/10/1952**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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*Director 2 :*

*Name:* **MR IAN HUNT**

*Address:* **THE RAMBLERS EDMONTON  
GARDENS 84A THE BROADWAY  
LLANBLETHIAN  
SOUTH GLAMORGAN  
CF71 7EY**

*Date of Birth:*

**28/01/1948**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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Director 3 :

Name:	ELEANOR JONES	Address:	TUDOR HOUSE EDMONTON GARDENS 84B BROADWAY, LLANBLETHIAN COWBRIDGE VALE OF GLAMORGAN CF71 7EY
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Date of Birth:	23/05/1920	Nationality:	BRITISH	Occupation:	COMPANY DIRECTOR
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Director 4 :

Name:	SIMON BRADLEY HUNT	Address:	84A BROADWAY LLANBLETHIAN COWBRIDGE VALE OF GLAMORGAN CF71 7EY
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Date of Birth:	16/06/1977	Nationality:	BRITISH	Occupation:	RETAIL MANAGER
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Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	900	GBP900
REDEEMABLE	6	GBP6
REDEEMABLE A	40	GBP40
TOTALS	946	GBP946

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

### *Shareholding 1:*

**2 REDEEMABLE Shares held as at 24/02/2008**

*Name:* **ELEANOR JONES**  
*Address:* **TUDOR HOUSE, EDMONTON GARDENS 84B BROADWAY,  
LLANBLETHIAN COWBRIDGE  
SOUTH GLAMORGAN  
CF71 7EY**

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### *Shareholding 2:*

**900 ORDINARY Shares held as at 24/02/2008**

*Name:* **CWMNI X UNLIMITED**  
*Address:* **19 BOVERTON ROAD  
LLANTWIT MAJOR VALE OF GLAMORGAN  
CF61 1XZ**

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### *Shareholding 3:*

**2 REDEEMABLE Shares held as at 24/02/2008**

*Name:* **ELIZABETH HUNT**  
*Address:* **THE RAMBLERS, EDMONTON GARDENS 84A THE BROADWAY  
LLANBLETHIAN  
SOUTH GLAMORGAN  
CF71 7EY**

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*Shareholding 4:*

**10 REDEEMABLE A Shares held as at 24/02/2008**

*Name:* **ELIZABETH HUNT**  
*Address:* **THE RAMBLERS, EDMONTON GARDENS 84A THE BROADWAY  
LLANBLETHIAN  
SOUTH GLAMORGAN  
CF71 7EY**

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*Shareholding 5:*

**20 REDEEMABLE A Shares held as at 24/02/2008**

*Name:* **ELEANOR JONES**  
*Address:* **TUDOR HOUSE, EDMONTON GARDENS 84B BROADWAY,  
LLANBLETHIAN COWBRIDGE  
SOUTH GLAMORGAN  
CF71 7EY**

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*Shareholding 6:*

**10 REDEEMABLE A Shares held as at 24/02/2008**

*Name:* **IAN HUNT**  
*Address:* **THE RAMBLERS EDMONTON GARDENS 84A BROADWAY  
LLANBLETHIAN  
VALE OF GLAMORGAN  
CF71 7EY**

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*Shareholding 7:*

**2 REDEEMABLE Shares held as at 24/02/2008**

*Name:*

**MASTKEY LTD**

*Address:*

**1ST FLOOR, NATHANIEL HOUSE  
DAVID STREET BRIDGEND  
MID GLAMORGAN  
CF31 3SA**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **01/04/2008**

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