



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/09/2014**

X3H2VJCP

Company Name: **E.H. JONES (PAINTS) LIMITED**

Company Number: **01474505**

Date of this return: **06/09/2014**

SIC codes: **20301**

Company Type: **Private company limited by shares**

Situation of Registered Office: **IRLAM ROAD
BOOTLE
MERSEYSIDE
L20 4TU**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DIAN**

Surname: **THOMAS**

Former names:

Service Address: **6 LAPWING RISE
HESWALL
WIRRAL
CH60 8QH**

Company Director ***1***

Type: **Person**

Full forename(s): **DIAN**

Surname: **THOMAS**

Former names:

Service Address: **6 LAPWING RISE
HESWALL
WIRRAL
CH60 8QH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/10/1949** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER**

Surname: **THOMAS**

Former names:

Service Address: **6 LAPWING RISE
HESWALL
WIRRAL
CH60 8QH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/03/1948** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	400
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE = 1 VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	400
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **DIAN THOMAS**

Shareholding 2 : **399 ORDINARY shares held as at the date of this return**
Name: **PETER THOMAS**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.