



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X9YWT3F**

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

*Company Number:* **03031495**

*Date of this return:* **24/02/2011**

*SIC codes:* **5211**

*Company Type:* **Private unlimited with share capital**

*Situation of Registered Office:* **19 BOVERTON ROAD  
LLANTWIT MAJOR  
SOUTH GLAMORGAN  
CF61 1XZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ELIZABETH**

*Surname:* **HUNT**

*Former names:*

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

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **ELIZABETH**

*Surname:*                **HUNT**

*Former names:*

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

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **23/10/1952**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR IAN**

*Surname:* **HUNT**

*Former names:*

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

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **28/01/1948**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **SIMON BRADLEY**

*Surname:*                **HUNT**

*Former names:*

*Service Address:*        **84A BROADWAY  
LLANBLETHIAN  
COWBRIDGE  
VALE OF GLAMORGAN  
CF71 7EY**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **16/06/1977**                      *Nationality:*    **BRITISH**

*Occupation:*    **RETAIL MANAGER**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **ELEANOR**

*Surname:* **JONES**

*Former names:*

*Service Address:* **TUDOR HOUSE EDMONTON GARDENS  
84B BROADWAY, LLANBLETHIAN  
COWBRIDGE  
VALE OF GLAMORGAN  
CF71 7EY**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **23/05/1920** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>900</b>
		<i>Aggregate nominal value</i>	<b>900</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL EQUITY PARTICIPATION</b>			

<b>Class of shares</b>	<b>REDEEMABLE</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL EQUITY PARTICIPATION</b>			

<b>Class of shares</b>	<b>REDEEMABLE A</b>	<i>Number allotted</i>	<b>40</b>
		<i>Aggregate nominal value</i>	<b>40</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL EQUITY PARTICIPATION</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>946</b>
		<i>Total aggregate nominal value</i>	<b>946</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **2 REDEEMABLE shares held as at 2011-02-24**

*Name:* **ELEANOR JONES**

*Shareholding 2* : **900 ORDINARY shares held as at 2011-02-24**

*Name:* **CWMNI X UNLIMITED**

*Shareholding 3* : **2 REDEEMABLE shares held as at 2011-02-24**

*Name:* **ELIZABETH HUNT**

*Shareholding 4* : **10 REDEEMABLE A shares held as at 2011-02-24**

*Name:* **ELIZABETH HUNT**

*Shareholding 5* : **20 REDEEMABLE A shares held as at 2011-02-24**

*Name:* **ELEANOR JONES**

*Shareholding 6* : **10 REDEEMABLE A shares held as at 2011-02-24**

*Name:* **IAN HUNT**

*Shareholding 7* : **2 REDEEMABLE shares held as at 2011-02-24**

*Name:* **MASTKEY LTD**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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