



Companies House
— for the record —

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Annual Return



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

Company Number: **03031495**

Company Details

Period Ending: **24/02/2009**

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**

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**

Director 2 :

Name: **MR IAN HUNT**

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

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

Occupation: **DIRECTOR**

Director 3 :

Name: SIMON BRADLEY HUNT

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

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

Occupation: RETAIL MANAGER

Director 4 :

Name: ELEANOR JONES

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

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

Occupation: COMPANY DIRECTOR

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 24/02/2009 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 24/02/2009

Name: **ELEANOR JONES**

Address:

Shareholding 2:

900 ORDINARY Shares held as at 24/02/2009

Name: **CWMNI X UNLIMITED**

Address:

Shareholding 3:

2 REDEEMABLE Shares held as at 24/02/2009

Name: **ELIZABETH HUNT**

Address:

Shareholding 4:

10 REDEEMABLE A Shares held as at 24/02/2009

Name:

ELIZABETH HUNT

Address:

Shareholding 5:

20 REDEEMABLE A Shares held as at 24/02/2009

Name:

ELEANOR JONES

Address:

Shareholding 6:

10 REDEEMABLE A Shares held as at 24/02/2009

Name:

IAN HUNT

Address:

Shareholding 7:

2 REDEEMABLE Shares held as at 24/02/2009

Name:

MASTKEY LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/03/2009**

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