



Companies House

— for the record —

Company Name

**PHILIP JONES (FOODMARKETS)
UNLIMITED**

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in

Company Type

**Private Company Unlimited With
Share Capital**

Company Number

3031495

Information extracted from
Companies House records on
18th February 2000

Section 1: Company details



Ref: 3031495/06/19

Current details

Amended details

- > Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**1st Floor Nathaniel House
David Street
Bridgend
Mid Glamorgan CF31 3SA**

Address

UK Postcode - - - - -

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Address where the Register is held

At Registered Office**

Address

UK Postcode - - - - -

- > Register of Debenture
Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode - - - - -

- > Principal Business
Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
5211	Retail non-special stores food,etc

SIC CODE	Description
- - - -	
- - - -	
- - - -	
- - - -	
- - - -	

- > *If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Elizabeth HUNT Address The Ramblers Llanmaes Llantwit Major South Glamorgan CF61 2XR	Name Address The Ramblers, Edmonton Gardens, 84A The Broadway, Llanblethian, Gowerbridge, South Wales UK Postcode CF71 7EY Date of change 22 / 02 / 1997 Date Elizabeth HUNT ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name Elizabeth HUNT Address The Ramblers Llanmaes Llantwit Major South Glamorgan CF61 2XR Date of birth 23/10/1952 Nationality British Occupation Director	Name Address The Ramblers, Edmonton Gardens, 84A The Broadway, Llanblethian, Gowerbridge, South Wales UK Postcode CF71 7EY Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Elizabeth HUNT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name 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	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Ian HUNT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Eleanor JONES Address Tudor House Llanmaes Road Llantwit Major South Glamorgan CF69FA Date of birth 23/05/1920 Nationality British Occupation Company Director	Name Address Tudor House, Edmonston Gardens, 24B The Broadway, Llanblethian, Cowbridge, South Wales UK Postcode CF71 7EY Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Eleanor JONES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Philip Francis WOOSNAM Address 57 The Verlands Cowbridge South Glamorgan CF7 7BY Date of birth 07/06/1945 Nationality British Occupation Company Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Philip Francis WOOSNAM ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share	Class of share
	Ordinary	
	Nominal value of each share	Nominal value of each share
	£1.00	
	Number of shares issued	Number of shares issued
	900	
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£900.00	
	Class of share	Class of share
	Redeemable	
	Nominal value of each share	Nominal value of each share
	£1.00	
	Number of shares issued	Number of shares issued
	6	
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£6.00	
	Class of share	Class of share
	Redeemable A	
	Nominal value of each share	Nominal value of each share
	£1.00	
	Number of shares issued	Number of shares issued
	50	
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£50.00	
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued	Total number of shares issued
	956	
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£956.00	

Current details

Amended details

List of past and present members *(Tick appropriate box)*

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 07/03/1997
A full list of members is required with this annual return

> **REMEMBER:**

Changes to shareholder particulars or details of shares transferred to be **completed each year**

A full list of shareholders is required with the first and every third Annual Return thereafter

List shareholders in alphabetical order or provide an index

List joint shareholders consecutively

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name Eleanor Jones Address Tudor House, Edmorton Gardens, 84A The Broadway, Llanblethian, Gwent South Wales UK Postcode CF71 7EY	300 £1 Ordinary Shares 2 £1 Redeemable Shares 20 £1 Redeemable A Shares	NONE	
Name Elizabeth Hunt Address The Ramblers, Edmorton Gardens, 84A The Broadway, Llanblethian, Gwent South Wales UK Postcode CF71 7EY	300 £1 Ordinary Shares 2 £1 Redeemable Shares 10 £1 Redeemable A Shares	NONE	
Name Masthey Limited Address 1st Floor, Nathaniel House, David Street, Bridgend, South Wales UK Postcode CF31 3SA	300 £1 Ordinary Shares 2 £1 Redeemable Shares	NONE	
Name Ian Hunt Address 1st Floor, Nathaniel House, David Street, Bridgend, South Wales UK Postcode CF31 3SA	10 £1 Redeemable A Shares	NONE	

Company Number - 3031495

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name Philip Francis Woosnam <hr/> Address 57 The Verlands Cambridge South Wales <hr/> UK Postcode C E 7 7 B Y	10 7/1 Redeemable A Shares		
Name <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _			
Name <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _			
Name <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Signature]
(Director / Secretary)

Date

03 / 03 / 00

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to
5/3/2000

If you are making this return up to an earlier date, please give the date here

03 / 03 / 2000

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **5th March 2001** please give the new date here:

— / — / —

4. Where to send this form

- ☒ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order



Cheque / Postal Order

Number 009678

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

David J. Wright and Co

Telephone number inc code

01656 646444

Address

1st Floor, Nathaniel House, David.
Street, Bridgend, South Wales

DX number if applicable

— — — — —

DX exchange

Postcode

CF31 3JA