



Companies House

AR01 (ef)

Annual Return



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Company Name: **IG & MM JONES LTD**

Company Number: **07989142**

Date of this return: **13/03/2015**

SIC codes: **43999**

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

Situation of Registered Office: **LLAETHWRYD CWMPENANNER
CERRIYDRUDION
CONWEN
CONWY
LL21 0SF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MEINIR MAI**

Surname: **JONES**

Former names:

Service Address: **LLAETHWRYD CWMPENANNER
CERRIYDRUDION
CONWEN
CONWY
UNITED KINGDOM
LL21 0SF**

Company Director ***1***

Type: **Person**

Full forename(s): **ANGHARAD MAIR**

Surname: **JONES**

Former names:

Service Address: **LLAETHWRYD CWMPENANNER
CERRIYDRUDION
CONWEN
CONWY
UNITED KINGDOM
LL21 0SF**

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

Date of Birth: **28/09/1991** *Nationality:* **WELSH**

Occupation: **STUDENT**

Company Director 2

Type: **Person**
Full forename(s): **BERWYN ELLIS**

Surname: **JONES**

Former names:

Service Address: **LLAETHWRYD CWMPENANNER
CERRIYDRUDION
CONWEN
CONWY
UNITED KINGDOM
LL21 0SF**

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

Date of Birth: **30/06/1993** *Nationality:* **WELSH**

Occupation: **STUDENT**

Company Director **3**

Type: **Person**
Full forename(s): **IWAN GWYN**

Surname: **JONES**

Former names:

Service Address: **LLAETHWRYD CWMPENANNER**
 CERRIYDRUDION
 CONWEN
 CONWY
 UNITED KINGDOM
 LL21 0SF

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

Date of Birth: **12/09/1961** *Nationality:* **WELSH**
Occupation: **FARMER**

Company Director 4

Type: **Person**

Full forename(s): **JOHN GWYNFRYN**

Surname: **JONES**

Former names:

Service Address: **LLAETHWRYD CWMPENANNER
CERRIYDRUDION
CONWEN
CONWY
UNITED KINGDOM
LL21 0SF**

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

Date of Birth: **26/02/1990**

Nationality: **WELSH**

Occupation: **PLASTIC WELDER**

Company Director **5**

Type: **Person**

Full forename(s): **MEINIR MAI**

Surname: **JONES**

Former names:

Service Address: **LLAETHWRYD CWMPENANNER
CERRIYDRUDION
CONWEN
CONWY
UNITED KINGDOM
LL21 0SF**

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

Date of Birth: **29/05/1964** *Nationality:* **WELSH**

Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2015 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 : 10 ORDINARY shares held as at the date of this return
Name: ANGHARAD MAIR JONES

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: BERWYN ELLIS JONES

Shareholding 3 : 35 ORDINARY shares held as at the date of this return
Name: IWAN GWYN JONES

Shareholding 4 : 10 ORDINARY shares held as at the date of this return
Name: JOHN GWYNFRYN JONES

Shareholding 5 : 35 ORDINARY shares held as at the date of this return
Name: MEINIR MAI JONES

Authorisation

Authenticated

This form was authorised by one of the following:

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