



Companies House
— for the record —

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Annual Return



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Company Name: **JONES BALERS FARMS LIMITED**

Company Number: **00652972**

Company Details

Period Ending: **31/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5248

9262

*Registered Office
Address:*

**C/O NORTH WALES
SHOOTING SCHOOL
SEALAND MANOR
SEALAND
DEESIDE FLINTSHIRE
CH5 2SB**

*Register of
Members Address:*

**2ND FLOOR REFUGE
HOUSE
33-37 WATERGATE
ROW
CHESTER
CHESHIRE
CH1 2LE**

*Register of Debenture
Holders Address:*

**2ND FLOOR REFUGE
HOUSE
33-37 WATERGATE
ROW
CHESTER
CHESHIRE
CH1 2LE**

Details of Officers of the Company

Company Secretary 1:

Name: **KENNETH NOEL JONES**

Address: **PERTH Y TERFYN BRYNFORD
STREET
HOLYWELL
FLINTSHIRE
CH8 7RD**

Director 1 :

Name: **MARK CHRISTOPHER
GARSTON**

Address: **SEALAND MANOR SEALAND
DEESIDE
FKINTSHIRE
CH5 2SB**

Date of Birth: **16/09/1968** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MR GUY JAMES NOEL
JONES**

Address: **THE PADDOCK SEALAND MANOR
SEALAND
DEESIDE
FLINTSHIRE
CH5 2SB**

Date of Birth: **23/05/1968** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: **HAZEL EILEEN JONES**

Address: **55A THE HIGHWAY
HAWARDEN
DEESIDE
CLWYD
CH5 3DG**

Date of Birth: **23/04/1920** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 4 :

Name: **JUSTIN ALLAN JONES**

Address: **1 MORRIS OAK, EATON PARK
EATON
CHESTER
CH4 9JE**

Date of Birth: **06/02/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 5 :

Name: **KENNETH NOEL JONES**

Address: **PERTH Y TERFYN BRYNFORD
STREET
HOLYWELL
FLINTSHIRE
CH8 7RD**

Date of Birth: **20/12/1937** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	20250	GBP20250
<i>TOTALS</i>		
	20250	GBP20250

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10125 ORDINARY Shares held as at 31/12/2008

Name: **JUSTIN A. JONES**

Address:

Shareholding 2:

10125 ORDINARY Shares held as at 31/12/2008

Name: **GUY J.N. JONES**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/02/2009**

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