



Companies House

AR01 (ef)

Annual Return



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Company Name: N.B. Jones Electrical Services Limited

Company Number: 08859561

Date of this return: 23/01/2015

SIC codes: 43210

Company Type: Private company limited by shares

Situation of Registered Office: 42 FLANDERS DRIVE CHARTERFIELDS
KINGSWINFORD
WEST MIDLANDS
UNITED KINGDOM
DY6 7RG

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS EMILY**

Surname: **ROGERS**

Former names:

Service Address: **42 FLANDERS DRIVE CHARTERFIELDS
KINGSWINFORD
WEST MIDLANDS
UNITED KINGDOM
DY6 7RG**

Company Director **1**

Type: **Person**
Full forename(s): **MR NIGEL BRYCE**

Surname: **JONES**

Former names:

Service Address: **42 FLANDERS DRIVE CHARTERFIELDS
KINGSWINFORD
WEST MIDLANDS
UNITED KINGDOM
DY6 7RG**

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

Date of Birth: **03/06/1971** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.

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 23/01/2015 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 : 100 ORDINARY shares held as at the date of this return
Name: NIGEL BRYCE 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.