



Companies House
— for the record —

AR01 (ef)

Annual Return



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X1CJ265V

Company Name: **C R & J JENKINS LTD**

Company Number: **04816611**

Date of this return: **01/07/2012**

SIC codes: **42220**

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

Situation of Registered Office: **BLISS HOUSE
STAUNTON ON WYE
HEREFORD
HEREFORDSHIRE
HR4 7NA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

BLISS HOUSE STAUNTON-ON-WYE
HEREFORD
HEREFORDSHIRE
HR4 7NA

The following records have moved to the single alternative inspection location:

Register of directors (section 162)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOAN**

Surname: **JENKINS**

Former names:

Service Address: **BLISS HOUSE
STAUNTON ON WYE
HEREFORDSHIRE
HR4 7NA**

Company Director ***1***

Type: **Person**
Full forename(s): **CLIFFORD ROY**

Surname: **JENKINS**

Former names:

Service Address: **BLISS HOUSE
STAUNTON ON WYE
HEREFORDSHIRE
HR4 7NA**

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

Date of Birth: **26/04/1943** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **IAN DAVID**

Surname: **JENKINS**

Former names:

Service Address: **RHYDDWR HOUSE RHYDDWR HOUSE
STAUNTON ON WYE
HEREFORD
HEREFORDSHIRE
UNITED KINGDOM
HR4 7LR**

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

Date of Birth: **13/11/1968** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **JOAN**

Surname: **JENKINS**

Former names:

Service Address: **BLISS HOUSE
STAUNTON ON WYE
HEREFORDSHIRE
HR4 7NA**

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

Date of Birth: **12/11/1944** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **SARAH**

Surname: **JENKINS**

Former names:

Service Address: **RHYDDWR HOUSE RHYDDWR HOUSE
STAUNTON ON WYE
HEREFORD
HEREFORDSHIRE
UNITED KINGDOM
HR4 7LR**

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

Date of Birth: **10/09/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

NO RIGHTS ATTACHED OUTSIDE THOSE INCLUDED IN THE MEMORANDUM AND ARTICLES OF ASSOCIATION

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

Prescribed particulars

NO RIGHTS ATTACHED OUTSIDE THOSE INCLUDED IN THE MEMORANDUM AND ARTICLES OF ASSOCIATION

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

Prescribed particulars

NO RIGHTS ATTACHED OUTSIDE THOSE INCLUDED IN THE MEMORANDUM AND ARTICLES OF ASSOCIATION

Class of shares	D ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO RIGHTS OTHER THAN WITH ARTICLES & MEMORANDUM OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2012 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

<i>Shareholding 1</i>	: 1 B shares held as at the date of this return
<i>Name:</i>	CHRISTOPHER HILL
<i>Shareholding 2</i>	: 1 C shares held as at the date of this return
<i>Name:</i>	SARAH ELIZABETH JENKINS
<i>Shareholding 3</i>	: 1 D ORDINARY shares held as at the date of this return
<i>Name:</i>	C R JENKINS
<i>Shareholding 4</i>	: 1 A shares held as at the date of this return
<i>Name:</i>	IAN DAVID JENKINS
<i>Shareholding 5</i>	: 1 D ORDINARY shares held as at the date of this return
<i>Name:</i>	JOAN JENKINS

Authorisation

Authenticated

This form was authorised by one of the following:

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