



Companies House

AR01 (ef)

Annual Return



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Company Name: **JOHN JENKINS & SON (SCOTLAND) LTD.**

Company Number: **SC247860**

Date of this return: **15/04/2015**

SIC codes: **25110**

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

Situation of Registered Office: **UNIT 7
REDDING INDUSTRIAL ESTATE
REDDING
FALKIRK
FK2 9TT**

Single Alternative Inspection Location (SAIL)

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

UNIT 7 REDDING IND EST
FALKIRK
SCOTLAND
FK2 9TT

There are no records kept at the above address

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS GILLIAN**

Surname: **JENKINS**

Former names:

Service Address: **THE POPPIES
SHIELDHILL ROAD
REDDINGMUIRHEAD
FK2 0DU**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **09/04/1962** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Company Director **2**

Type: **Person**

Full forename(s): **MR HUGH JAMES CRUICKSHANK**

Surname: **JENKINS**

Former names:

Service Address: **THE POPPIES
SHIELDHILL ROAD
REDDINGMUIRHEAD
FK2 0DU**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **27/06/1955** *Nationality:* **BRITISH**

Occupation: **BLACKSMITH**

Statement of Capital (Share Capital)

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

Class of shares	B ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON-VOTING SHARE			

Class of shares	C ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON-VOTING SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2015 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 : **1 ORDINARY shares held as at the date of this return**

Name: **HUGH JAMES CRUIKSHANK JENKINS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**

Name: **GILLIAN JENKINS**

Shareholding 3 : **1 B ORDINARY shares held as at the date of this return**

Name: **JONATHAN JENKINS**

Shareholding 4 : **1 C ORDINARY shares held as at the date of this return**

Name: **SARAH 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.