



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XL0VCLMW

Received for filing in Electronic Format on the: **12/07/2010**

---

*Company Name:* **PHOENIX ENGINEERING COMPANY LIMITED**

*Company Number:* **00086564**

*Date of this return:* **12/07/2010**

*SIC codes:* **2952**

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

*Situation of Registered Office:* **PHOENIX HOUSE COMBE STREET  
CHARD  
SOMERSET  
TA20 1JE**

**Officers of the company**

*Company Secretary*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **THOMAS JOHN**  
*Surname:*                         **JENNINGS**  
*Former names:*  
*Service Address:*                **WANDLEBURY HOUSE**  
   **HARE LANE BROADWAY**  
   **ILMINSTER**  
   **SOMERSET**  
   **TA19 9LN**

---

*Company Director*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **MRS BETTY ROSE MARY**  
*Surname:*                         **JENNINGS**  
*Former names:*  
*Service Address:*                **ROSE COTTAGE BROOM LANE**  
   **TYTHERLEIGH**  
   **AXMINSTER**  
   **DEVON**  
   **EX13 7AZ**

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

*Date of Birth:*    **23/08/1936**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**

*Full forename(s):*              **MR SIMON CHARLES PETER**

*Surname:*                        **JENNINGS**

*Former names:*

*Service Address:*              **ROSE COTTAGE BROOM LANE  
TYTHERLEIGH  
AXMINSTER  
DEVON  
EX13 7AZ**

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

*Date of Birth:*   **12/06/1962**

*Nationality:*   **BRITISH**

*Occupation:*    **ENGINEER**

---

*Company Director*      **3**

*Type:*                              **Person**

*Full forename(s):*              **MR THOMAS JOHN**

*Surname:*                        **JENNINGS**

*Former names:*

*Service Address:*              **WANDLEBURY HOUSE  
HARE LANE BROADWAY  
ILMINSTER  
SOMERSET  
TA19 9LN**

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

*Date of Birth:*   **04/10/1959**

*Nationality:*   **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

---

*Company Director*      **4**

*Type:*                      **Person**

*Full forename(s):*        **MR THOMAS PETER**

*Surname:*                **JENNINGS**

*Former names:*

*Service Address:*        **ROSE COTTAGE BROOM LANE  
TYTHERLEIGH  
AXMINSTER  
DEVON  
EX13 7AZ**

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

*Date of Birth:*   **13/02/1927**                      *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>9452</b>
		<i>Aggregate nominal value</i>	<b>9452</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>9452</b>
		<i>Total aggregate nominal value</i>	<b>9452</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**9452 ORDINARY Shares held as at 12/07/2010**

*Name:* **JENNINGS INDUSTRIES LTD**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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