



Companies House

AR01 (ef)

Annual Return



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X4BJ99MW

Company Name: **PHOENIX ENGINEERING COMPANY LIMITED**

Company Number: **00086564**

Date of this return: **12/07/2015**

SIC codes: **28923**

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): **MR 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: **ENGLAND**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	9452
		<i>Aggregate nominal value</i>	9452
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2015 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 : **9452 ORDINARY shares held as at the date of this return**
Name: **JENNINGS INDUSTRIES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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