



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **S.JENNINGS LIMITED**

Company Number: **00120996**

Date of this return: **08/05/2012**

SIC codes: **45111**
45112
45200
45310

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

Situation of Registered Office: **32 PORTLAND TERRACE**
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE2 1QP

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GRAEME HENDERSON**

Surname: **ARMSTRONG**

Former names:

Service Address: **14 MERCHANTS WHARF
ST PETERS BASIN
NEWCASTLE UPON TYNE
NE6 1TR**

Company Director **1**

Type: **Person**
Full forename(s): **GRAEME HENDERSON**

Surname: **ARMSTRONG**

Former names:

Service Address: **14 MERCHANTS WHARF
ST PETERS BASIN
NEWCASTLE UPON TYNE
NE6 1TR**

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

Date of Birth: **16/07/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **NICHOLAS WILLIAM**

Surname: **DALKIN**

Former names:

Service Address: **CHERRY TREE HOUSE 17 THE ORCHARD
HEPSCOTT
MORPETH
NORTHUMBERLAND
NE61 6HT**

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

Date of Birth: **27/10/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **NASEEM ASLAM**

Surname: **KHAN**

Former names:

Service Address: **HOWDEN HALL
DURHAM ROAD
STOCKTON ON TEES
CLEVELAND
TS21 3LR**

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

Date of Birth: **31/12/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	658827
		<i>Aggregate nominal value</i>	658827
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE, OTHER THAN NORMAL VOTING/DIVIDENDS (AS ORDINARY SHARES)			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	658827
		<i>Total aggregate nominal value</i>	658827

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2012 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

Shareholding 1 : **389102 ORDINARY shares held as at the date of this return**
Name: **AB500 LTD**

Shareholding 2 : **269725 ORDINARY shares held as at the date of this return**
Name: **S JENNINGS (GROUP) 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.