



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X5TG84WJ**

*Received for filing in Electronic Format on the:* **17/11/2008**

*Company Name:* **JONES & WHYMARK ENGINEERING LIMITED**

*Company Number:* **01487921**

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### *Company Details*

*Period Ending:* **26/10/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**2710**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**COMMERCE WAY  
WHITEHALL  
INDUSTRIAL ESTATE  
COLCHESTER  
ESSEX  
CO2 8HH**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **DAVID WHYMARK**

*Address:* **43 RECTORY ROAD  
WIVENHOE  
COLCHESTER  
ESSEX  
CO7 9ER**

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*Director 1 :*

*Name:* **DAVID JONES**

*Address:* **BAKERY COTTAGE LAYER ROAD  
ABBERTON  
COLCHESTER  
ESSEX  
CO5 7NH**

*Date of Birth:*

**16/03/1952**

*Nationality:*

**BRITISH**

*Occupation:*

**ENGINEER**

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*Director 2 :*

*Name:* **DAVID WHYMARK**

*Address:* **43 RECTORY ROAD  
WIVENHOE  
COLCHESTER  
ESSEX  
CO7 9ER**

*Date of Birth:*

**12/07/1953**

*Nationality:*

**BRITISH**

*Occupation:*

**ENGINEER**

## Share Capital

### *Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>200</b>                         | <b>GBP200</b>                                       |
| <i>TOTALS</i>         |                                    |   |
|                       | <b>200</b>                         | <b>GBP200</b>                                       |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**99 ORDINARY Shares held as at 26/10/2008**

*Name:* **DAVID JOHN WHYMARK**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 26/10/2008**

*Name:* **DAVID WHYMARK**

*Address:*

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*Shareholding 3:*

**100 ORDINARY Shares held as at 26/10/2008**

*Name:*

**DAVID JONES**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **17/11/2008**

*Authenticated:* **Yes (E/W)**