



**Companies House**

— for the record —

Company Name

**JENKINS MARINE LTD.**

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

**Private Company Limited By Shares**

Company Number

**2256465**

Information extracted from  
Companies House records on  
**26th October 2002**

### Section 1: Company details



A07  
COMPANIES HOUSE

0857  
28/11/02

Ref: 2256465/03/10

	Current details	Amended details																				
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Unit 12</b> <b>Dawkins Road Industrial Estate</b> <b>Poole</b> <b>Dorset BH15 4JP</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																				
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b> <b>Princecroft Redman</b> <b>Fleet Court New Fields</b> <b>Stinsford Road Poole</b> <b>Dorset BH17 0NF</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																				
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Princecroft Redman</b> <b>Fleet Court New Fields</b> <b>Stinsford Road Poole</b> <b>Dorset BH17 0NF</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																				
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>3511</b></td> <td><b>Building and repairing of ships</b></td> </tr> <tr> <td><b>7122</b></td> <td><b>Rent water transport equipment</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>3511</b>	<b>Building and repairing of ships</b>	<b>7122</b>	<b>Rent water transport equipment</b>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																						

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Andrina JENKINS</b>  <b>Address</b> <b>4 Old Wareham Road</b> <b>Beacon Hill</b> <b>Poole</b> <b>Dorset</b> <b>BH16 6AQ</b>	<b>Name</b> <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Andrina JENKINS</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<i>Particulars of a new Company Secretary must be notified on form 288.</i>		
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Jeremy Neil JENKINS</b>  <b>Address</b> <b>31 Vicarage Road</b> <b>Poole</b> <b>Dorset</b> <b>BH15 3AX</b>  <b>Date of birth</b> 09/07/1975  <b>Nationality</b> British  <b>Occupation</b> Manager	<b>Name</b> <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Jeremy Neil JENKINS</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Rodney Malcolm JENKINS</b>	<b>Name</b>  
	<b>Address</b> <b>4 Old Wareham Road</b> <b>Beacon Hill</b> <b>Poole</b> <b>Dorset</b> <b>BH16 6AQ</b>	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>  
	<b>Date of birth</b> 06/07/1945	<b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Rodney Malcolm JENKINS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	<b>Nationality</b> British <b>Occupation</b> Retired	
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>David Brian SAWTELL</b>	<b>Name</b>  
	<b>Address</b> <b>513 Chickerell Road</b> <b>Weymouth</b> <b>Dorset</b> <b>DT3 4DH</b>	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>  
	<b>Date of birth</b> 21/05/1964	<b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> David Brian SAWTELL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	<b>Nationality</b> British <b>Occupation</b> Contracts Director	

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>100</b> <b>Aggregate Nominal Value of issued shares</b> <b>£100.00</b>	<b>Class of share</b> <u>ADDITIONALLY</u> <u>B</u> <b>Nominal value of each share</b> <u>£1</u> <b>Number of shares issued</b> <u>100</u> <b>Aggregate Nominal Value of issued shares</b> <u>£100.00</u>
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>100</b> <b>Total Nominal value of shares issued</b> <b>£100.00</b>	<b>Total number of shares issued</b> <u>200</u> <b>Total Nominal value of shares issued</b> <u>£200.00</u>
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Jeremy JENKINS		<b>Name</b> _____		<b>Shares transferred by</b> Jeremy JENKINS		
		<b>Address</b> _____				
<b>Address</b> 31 Vicarage Road Oakdale, Poole Dorset BH15 3AX		_____				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary	<b>Number</b> 24	<b>Shares held</b> Class _____	<b>Number</b> 33	<b>Class</b> _____	<b>Number</b> _____	<b>Date of transfer</b> _ _ / _ _ / _ _ _
		_____		_____	_____	_ _ / _ _ / _ _ _
<b>&gt; Shareholder Name</b> Rodney JENKINS		<b>Name</b> _____		<b>Shares transferred by</b> Rodney JENKINS		
		<b>Address</b> _____				
<b>Address</b> 4 Old Wareham Road Beacon Hill Poole Dorset BH16 6AQ		_____				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary	<b>Number</b> 76	<b>Shares held</b> Class _____	<b>Number</b> 33	<b>Class</b> ORDINARY	<b>Number</b> 43	<b>Date of transfer</b> 11 / 10 / 2002
		_____		_____	_____	_ _ / _ _ / _ _ _

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>DAVID BRIAN SAWTELL</u> Address <u>513 CHICKERELL ROAD</u> <u>WEYMOUTH</u> <u>DORSET</u> UK Postcode <u>DT3 4DH</u>	ORDINARY 33 B 100		11/10/2002
Name <u>ANDRINA JENKINS</u> Address <u>4 OLD WAREHAM ROAD</u> <u>BEACON HILL</u> <u>POOLE DORSET</u> UK Postcode <u>BH16 6AQ</u>	ORDINARY 1		
Name _____ Address _____ _____ _____ UK Postcode <u>    </u>			
Name _____ Address _____ _____ _____ UK Postcode <u>    </u>			



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

Chana Lewis  
(Director / Secretary)

Date

26 / 11 / 2002

*This date must not be earlier than the return date at 2 below*

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☒ This AR is made up to  
**15/11/2002**

If you are making this return up to an earlier date, please give the date here

26 / 11 / 2002

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **15th November 2003** please give the new date here:

    /    /    

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

JEREMY JENKINS

Telephone number *inc code*

01202 668558

Address

UNIT 12 DAWKINS ROAD

DX number *if applicable*

HAMWORTHY

DX exchange

POOLE DORSET

Postcode

BH15 4JP