



Companies House

— for the record —

363a_(ef)

Annual Return



X95HH5AO

Received for filing in Electronic Format on the: **01/12/2008**

Company Name: **JENKINS MARINE LTD.**

Company Number: **02256465**

Company Details

Period Ending: **15/11/2008**

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

Principal Business Activities:

SIC codes:

4524

7122

*Registered Office
Address:*

**UNIT 12 DAWKINS ROAD
INDUSTRIAL ESTATE
POOLE
DORSET
BH15 4JP**

*Register of
Members Address:*

**PRINCECROFT WILLIS
LLP TOWNGATE
HOUSE 2-8 PARKSTONE
ROAD
POOLE
DORSET
UK
BH15 2PW**

*Register of Debenture
Holders Address:*

**PRINCECROFT WILLIS
LLP TOWNGATE
HOUSE 2-8 PARKSTONE
ROAD
POOLE
DORSET
UK
BH15 2PW**

Details of Officers of the Company

Company Secretary 1:

Name: **DANIEL JOHN JENKINS**

Address: **23 KINSON AVENUE
PARKSTONE
POOLE
DORSET
BH15 3PH**

Director 1 :

Name: **ANDRINA JENKINS**

Address: **4 OLD WAREHAM ROAD
BEACON HILL
POOLE
DORSET
BH16 6AQ**

Date of Birth:

06/09/1946

Nationality:

BRITISH

Occupation:

RETIRED

Director 2 :

Name: **RODNEY MALCOLM
JENKINS**

Address: **4 OLD WAREHAM ROAD
BEACON HILL
POOLE
DORSET
BH16 6AQ**

Date of Birth:

06/07/1945

Nationality:

British

Occupation:

RETIRED

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
B	100	GBP100
<i>TOTALS</i>		
	200	GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

66 ORDINARY Shares held as at 15/11/2008

Name: **RODNEY JENKINS**

Address:

Shareholding 2:

34 ORDINARY Shares held as at 15/11/2008

Name: **ANDRINA JENKINS**

Address:

Shareholding 3:

100 B Shares held as at 15/11/2008

Name:

DANIEL JENKINS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/12/2008**

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