



Companies House

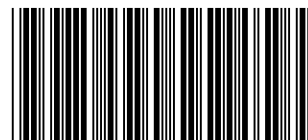
— for the record —

363S_(ef)

Annual Return

Company Name: **JENKINS MARINE LTD.**

Company Number: **02256465**



X3BHG0RZ

Received for filing in Electronic Format on the: **03/12/2004**

Company Details

Made Up Date: **15/11/2004**

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

Principle Business Activities:

SIC Codes

3511	BUILDING AND REPAIRING OF SHIPS
7122	RENT WATER TRANSPORT EQUIPMENT
4524	CONSTRUCTION OF WATER PROJECTS

*Registered Office:
Address:*

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

*Register of
Members Address:*

**PRINCECROFT
REDMAN
FLEET COURT NEW
FIELDS
STINSFORD ROAD
POOLE
DORSET
BH17 0NF**

*Register of Debenture
Holders Address:*

**PRINCECROFT
REDMAN
FLEET COURT NEW
FIELDS
STINSFORD ROAD
POOLE
DORSET
BH17 0NF**

Details of Officers of the Company

Company Secretary:

Name: **ANDRINA JENKINS**

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

Director 1:

Name: **JEREMY NEIL JENKINS** *Address:* **114 A RINGWOOD ROAD**
Date of Birth: **09/07/1975** **OAKDALE**
Nationality: **BRITISH** **POOLE**
Occupation: **MANAGER** **DORSET BH14 0RW**

Director 2:

Name: **RODNEY MALCOLM JENKINS** *Address:* **4 OLD WAREHAM ROAD**
Date of Birth: **06/07/1945** **BEACON HILL**
Nationality: **BRITISH** **POOLE**
Occupation: **RETIRED** **DORSET BH16 6AQ**

Director 3:

Name: **DAVID BRIAN SAWTELL** *Address:* **513 CHICKERELL ROAD**
Date of Birth: **21/05/1964** **WEYMOUTH**
Nationality: **BRITISH** **DORSET DT3 4DH**
Occupation: **CONTRACTS DIRECTOR**

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
TOTALS	200	GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2004, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 15/11/2004

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

Shareholding 2:

33 ORDINARY Shares held as at 15/11/2004

Name: **JEREMY JENKINS**

Address: **114A RINGWOOD ROAD
OAKDALE
POOLE
DORSET BH14 0RW**

Shareholding 3:

33 ORDINARY Shares held as at 15/11/2004

Name: **RODNEY JENKINS**

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

Shareholding 4:

100 B Shares held as at 15/11/2004

Name: **D B SAWTELL**

Address: **CHICKERELL ROAD
513 CHICKERELL ROAD
WEYMOUTH
DORSET DT3 4DH**

Shareholding 5:

33 ORDINARY Shares held as at 15/11/2004

Name: **D B SAWTELL**

Address: **CHICKERELL ROAD
513 CHICKERELL ROAD
WEYMOUTH
DORSET DT3 4DH**

Changes made to annual return

The following information has been updated on your Annual Return:

AMENDED SIC CODE

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **03/12/2004** *Authenticated:* **Yes (E/W)**