



Companies House

AR01 (ef)

Annual Return



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Company Name: **B. JENKINS & SONS LIMITED**

Company Number: **02587130**

Date of this return: **01/03/2016**

SIC codes: **81100**

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

Situation of Registered Office: **WATTON SAW MILLS
THE WATTON
BRECON
POWYS
LD3 7EN**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR JASON JOHN**

Surname: **JENKINS**

Former names:

Service Address: **TREDERWEN LOWER PONTGWILYM
BRECON
POWYS
UNITED KINGDOM
LD3 9LN**

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

Date of Birth: ****/07/1973** *Nationality:* **BRITISH**

Occupation: **BUILDERS MERCHANTS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS APPLICABLE TO THESE SHARES **DIVIDEND RIGHTS APPLICABLE TO THESE SHARES**
DISTRIBUTION RIGHTS APPLICABLE TO THESE SHARES

Class of shares	B	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

DIVIDEND RIGHTS APPLICABLE TO THESE SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10100
		<i>Total aggregate nominal value</i>	10100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2016 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 : **0 ORDINARY shares held as at the date of this return**
5100 shares transferred on 2015-06-15

Name: **C.J. JENKINS**

Shareholding 2 : **2400 ORDINARY shares held as at the date of this return**

Name: **JASON JOHN JENKINS**

Shareholding 3 : **1250 ORDINARY shares held as at the date of this return**

Name: B.C. JENKINS

Shareholding 4 : 1250 ORDINARY shares held as at the date of this return

Name: S.V. FORSHEW

Shareholding 5 : 0 B shares held as at the date of this return

50 shares transferred on 2015-06-15

Name: CLIFFORD JOHN JENKINS

Shareholding 6 : 50 B shares held as at the date of this return

Name: JASON JOHN JENKINS

Shareholding 7 : 5100 ORDINARY shares held as at the date of this return

Name: EXECUTOR OF C J JENKINS

Shareholding 8 : 50 B shares held as at the date of this return

Name: EXECUTOR OF C J JENKINS

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.





Companies House

COMPANY NAME: B. JENKINS & SONS LIMITED

COMPANY NUMBER: 02587130

A second filed AR01 was registered on 02/06/2016