



Annual Return

Ffurflen Flynyddol

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

Enw'r Cwmni:

Company Number: **02587130**

Rhif y Cwmni:



X9I14CT5

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Derbyniwyd i'w ffeilio mewn Fformat Electronig ar:

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

Enw'r Cwmni:

Company Number: **02587130**

Rhif y Cwmni:

Date of this return: **29/06/2016**

Dyddiad y ffurflen

hon:

Sic Codes: **81100**

Codau SIC:

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

Math o Gwmni: **Cwmni preifat wedi'i gyfyngu drwy gyfrannau**

Situation of **WATTON SAW MILLS THE WATTON BRECON POWYS**

Registered Office: **LD3 7EN**

Safle'r Swyddfa

Gofrestredig:

Officers of the company Swyddogion y cwmni

Company Secretary 1 Ysgrifennydd Cwmni

Type: **Person**
Math: **Person**
Full Forename(s): **MR JASON JOHN**
Enw(au) blaen yn llawn:
Surname: **JENKINS**
Cyfenw:
Service Address: **recorded as Company's registered office**
Cyfeiriad cyflwyno **wedi'i gofnodi fel Swyddfa Gofrestredig y Cwmni**
hysbysiadau:

Company Director 1 Cyfarwyddwr Cwmni

Type: **Person**
Math: **Person**
Full Forename(s): **MR JASON JOHN**
Enw(au) blaen yn llawn:
Surname: **JENKINS**
Cyfenw:
Service Address: **TREDERWEN LOWER PONTGWILYM BRECON**
Cyfeiriad cyflwyno **UNITED KINGDOM LD3 9LN**
hysbysiadau:

Country/State **WALES**
Usually Resident:
Gwlad/Gwladwriaeth
breswyl arferol:

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

Nationality: **BRITISH**

Dyddiad geni:

Cenedligrwydd:

Occupation: **BUILDERS**

Galwedigaeth: **MERCHANTS**

Statement of Capital (Share Capital) Datganiad cyfalaf (cyfalaf cyfrannau)

Class of Shares:	ORDINARY	Number allotted	10000
Dosbarth		Nifer a glustnodwyd:	
cyfrannau:		Aggregate nominal value:	10000
Currency:	GBP	Gwerth nominal agrededig:	

Arian treigl:

Prescribed particulars

Manylion rhagnodedig:

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

Class of Shares:	B	Number allotted	100
Dosbarth		Nifer a glustnodwyd:	
cyfrannau:		Aggregate nominal value:	100
Currency:	GBP	Gwerth nominal agrededig:	

Arian treigl:

Prescribed particulars

Manylion rhagnodedig:

DIVIDEND RIGHTS APPLICABLE TO THESE SHARES

Statement of Capital (Totals) Datganiad cyfalaf (cyfansymiau):

Currency:	GBP	Total number of shares:	10100
Arian treigl:		Cyfanrif y cyfrannau:	
		Total aggregate nominal value:	10100
		Cyfanswm y gwerth nominal cyfanred:	
		Total aggregate amount unpaid:	10100
		Cyfanswm cyfanred heb ei dalu:	

Full details of Shareholders

Manylion Llawn y Cyfranddeiliaid:

The details below relate to individuals/corporate bodies that were shareholders as at 29th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return. Mae'r manylion isod yn ymwneud ag unigolion/cyrff corfforaethol oedd yn gyfranddeiliaid ar 29th June 2016 neu a oedd wedi peidio â bod yn gyfranddeiliaid ers dyddiad diwallu'r ffurflen flynyddol flaenorol:

A full list of shareholders for a private or non-traded public company are shown below. Dangosir isod restr lawn o gyfranddeiliaid cwmni preifat neu gwmni cyhoeddus anfasnachedig:

Shareholding **7500 ORDINARY shares held as at the date of this return**

Cyfranddaliad 1:

Name: **JJ JENKINS**

Enw:

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

Cyfranddaliad 2:

Name: **B.C. JENKINS**

Enw:

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

Cyfranddaliad 3:

Name: **S.V. FORSHEW**

Enw:

Shareholding **100 B shares held as at the date of this return**

Cyfranddaliad 4:

Name: **JJ JENKINS**

Enw:

Shareholding **5100 transferred on 2016-06-29**

Cyfranddaliad 5: **0 ORDINARY shares held as at the date of this return**

Name: **C J JENKINS**

Enw:

Shareholding **50 transferred on 2016-06-29**

Cyfranddaliad 6: **0 B shares held as at the date of this return**

Name: **C J JENKINS**

Enw:

Authorisation Awdurdodiad

Authenticated
Wedi ei ddilysu

This form was authorised by one of the following:

Cafodd y ffurflen hon ei hawdurdodi gan un o'r canlynol:

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

Cyfarwyddwyr, Ysgrifennydd, Person a awdurdodwyd, Derbynnydd a rheolar y Comisiwn Elusen,
Rheolwr CBC, Goruchwyliwr barnwrol.

