



Companies House

AR01 (ef)

Annual Return



X3HL7KXM

Received for filing in Electronic Format on the: **01/10/2014**

Company Name: **B E JENKINSON LIMITED**

Company Number: **03442005**

Date of this return: **30/09/2014**

SIC codes: **25110**

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

Situation of Registered Office: **ALMA PARK ROAD
ALMA PARK
GRANTHAM
LINCOLNSHIRE
NG31 9SE**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

20 ST. CATHERINES ROAD
GRANTHAM
LINCOLNSHIRE
UNITED KINGDOM
NG31 6TT

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DIANE**

Surname: **JENKINSON**

Former names:

Service Address: **188 BRIDGE END ROAD
GRANTHAM
LINCOLNSHIRE
NG31 7HB**

Company Director **1**

Type: **Person**

Full forename(s): **JANET DYSON**

Surname: **JENKINSON**

Former names:

Service Address: **37 NEW BEACON ROAD
GRANTHAM
LINCOLNSHIRE
NG31 9JS**

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

Date of Birth: **15/07/1935**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **STEPHEN ROY**

Surname: **JENKINSON**

Former names:

Service Address: **188 BRIDGE END ROAD
GRANTHAM
LINCOLNSHIRE
NG31 7HB**

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

Date of Birth: **24/07/1960**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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
<i>Prescribed particulars</i>			
PER ARTICLES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2014 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 : **30 ORDINARY shares held as at the date of this return**
Name: **DIANE JENKINSON**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
Name: **STEPHEN R. JENKINSON**

Shareholding 3 : **30 ORDINARY shares held as at the date of this return**
Name: **JANET D. JENKINSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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