



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **JENNINGS DESIGN LTD**

*Company Number:* **04090668**

*Date of this return:* **16/10/2010**

*SIC codes:* **7420**

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

*Situation of Registered Office:* **YORK HOUSE VALLEY COURT  
CANAL ROAD  
BRADFORD  
WEST YORKS  
BD1 4SP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **KATHRYN**

*Surname:* **JENNINGS**

*Former names:*

*Service Address:* **OUTWOOD GRANGE  
OUTWOOD LANE  
HORSFORTH  
WEST YORKSHIRE  
LS18 4HR**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **NEIL JOHN**

*Surname:*                            **JENNINGS**

*Former names:*

*Service Address:*                **HORSFORTH OUTWOOD GRANGE  
OUTWOOD LANE  
HORSFORTH  
WEST YORKSHIRE  
LS18 4HR**

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

*Date of Birth:*    **06/09/1955**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **PETER**

*Surname:*                **STANWORTH**

*Former names:*

*Service Address:*        **16 SELLERDALE AVENUE  
WYKE  
BRADFORD  
WEST YORKSHIRE  
BD12 9LJ**

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

*Date of Birth:*    **04/10/1961**                      *Nationality:*    **BRITISH**

*Occupation:*    **DESIGN CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING AND FULL PARTICIPATING</b>			

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NON VOTING ENTITLED TO DIVIDEND TO REPAYMENT OF NOMINAL VALUE OF WINDING UP</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1100</b>
		<i>Total aggregate nominal value</i>	<b>1100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 450 ORDINARY shares held as at 2010-10-16  
*Name:* KATHRYN JENNINGS

*Shareholding 2* : 450 ORDINARY shares held as at 2010-10-16  
*Name:* NEIL JOHN JENNINGS

*Shareholding 3* : 100 ORDINARY shares held as at 2010-10-16

*Name:* PETER STANWORTH

*Shareholding 4* : 100 ORDINARY A shares held as at 2010-10-16

*Name:* PETER STANWORTH

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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