



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **A&Y JENKINS LTD**

*Company Number:* **04670509**

*Date of this return:* **19/02/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **45 CITY ROAD  
CHESTER  
CH1 3AE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ANTHONY WILLIAM JOHN**

*Surname:* **JENKINS**

*Former names:*

*Service Address:* **33 OAKLEA AVENUE  
HOOLE  
CHESTER  
CHESHIRE  
CH2 3RG**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **ANTHONY WILLIAM JOHN**

*Surname:*                           **JENKINS**

*Former names:*

*Service Address:*                **33 OAKLEA AVENUE  
HOOLE  
CHESTER  
CHESHIRE  
CH2 3RG**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **18/09/1959**                                *Nationality:*   **BRITISH**

*Occupation:*    **SOFT FURNISHING PRODUCTION  
& I**

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*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **YOLANDA MARIA**

*Surname:*                                **JENKINS**

*Former names:*

*Service Address:*                **33 OAKLEA AVENUE  
HOOLE  
CHESTER  
CHESHIRE  
CH2 3RG**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **04/05/1964**                                *Nationality:*    **AUSTRALIAN**

*Occupation:*    **SOFT FURNISHING PRODUCTION  
& I**

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>2</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> |

### *Prescribed particulars*

**ALL SHARES CARRY EQUAL RIGHTS WITH RESPECT TO WINDING UP & THE PAYMENT OF DIVIDENDS**

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2011 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* : 1 ORDINARY shares held as at 2011-02-19  
*Name:* ANTHONY WILLIAM JOHN JENKINS

*Shareholding 2* : 1 ORDINARY shares held as at 2011-02-19  
*Name:* YOLANDA MARIA 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.