



Companies House

**AR01** (ef)

**Annual Return**



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**X41JKOTN**

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

*Company Number:* **04670509**

*Date of this return:* **19/02/2015**

*SIC codes:* **95240**  
**96090**

*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 1 GBP</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*

**ORDINARY SHARES ARE EQUAL TO OTHER ORDINARY SHARES IN BOTH ENTITLEMENT TO SHARE IN PROFITS AND IN VOTING RIGHTS.**

## 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 19/02/2015 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* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MR ANTHONY WILLIAM JOHN JENKINS

*Shareholding 2* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MRS 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.