



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X6HQSPSJ**

*Company Name:* **HAMPTON JENKINS LIMITED**

*Company Number:* **05999730**

*Date of this return:* **15/11/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **14 GELLIWASTAD ROAD  
PONTYPRIDD  
CF37 2BW**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **DAVID JULIAN**

*Surname:*                           **JOHN**

*Former names:*

*Service Address:*                **5 GROESWEN  
LLANTWIT MAJOR  
SOUTH GLAMORGAN  
CF61 2UA**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **16/08/1966**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</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>

### *Prescribed particulars*

ALL SHARES RANK PARI PASU IN ALL RESPECTS. ALL HAVING FULL VOTING RIGHTS, FULL RIGHTS TO PARTICIPATING IN DIVIDEND DISTRIBUTIONS AND FULL RIGHTS TO PARTICIPATING IN CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2010 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* : 0 ORDINARY shares held as at 2010-11-15  
0 shares transferred on 2010-11-15

*Name:* KATHRYN JUNE BADRAN

*Shareholding 2* : 0 ORDINARY shares held as at 2010-11-15  
0 shares transferred on 2010-11-15

*Name:* GAIL ANN JONES

*Shareholding 3* : 100 ORDINARY shares held as at 2010-11-15

*Name:* DAVID JULIAN JOHN

## *Authorisation*

*Authenticated*

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

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