



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2I5T65U**

*Company Name:* **COLWILL JENKINS LIMITED**

*Company Number:* **06699304**

*Date of this return:* **16/09/2013**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **23 BASEPOINT BUSINESS CENTRE  
RIVERMEAD DRIVE  
SWINDON  
WILTSHIRE  
UNITED KINGDOM  
SN5 7EX**

## Single Alternative Inspection Location (SAIL)

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

**23 BASEPOINT BUSINESS CENTRE RIVERMEAD INDUSTRIAL ESTATE,  
RIVERMEAD DRIVE  
WESTLEA  
SWINDON  
WILTSHIRE  
ENGLAND  
SN5 7EX**

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*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)

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### Officers of the company

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR MARTIN COLWILL**

*Surname:*                            **JENKINS**

*Former names:*

*Service Address:*                **6 SALTASH ROAD**  
   **SWINDON**  
   **WILTSHIRE**  
   **UNITED KINGDOM**  
   **SN2 2EF**

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

*Date of Birth:*   **18/08/1964**                                *Nationality:*   **BRITISH**  
*Occupation:*    **CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</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 OF A£1 EACH CARRYING FULL VOTING RIGHTS**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2013 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* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **MARTIN COLWILL JENKINS**

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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.