



Companies House
— for the record —

AR01 (ef)

Annual Return



X2GACC54

Received for filing in Electronic Format on the: **05/09/2013**

Company Name: **JENKINS NO 2 LTD**

Company Number: **NI016057**

Date of this return: **30/08/2013**

SIC codes: **52101**

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

Situation of Registered Office: **2 MILEWATER ROAD
BELFAST HARBOUR ESTATE
BELFAST
BT3 9AS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD**

Surname: **MEEHAN**

Former names:

Service Address: **15 LARAGH PARK
BANGOR
CO DOWN
BT20 4PZ**

Company Director ***I***

Type: **Person**

Full forename(s): **MR ALAN**

Surname: **DOWD**

Former names:

Service Address: **PLOT 82 THE ROWANS
BANBRIDGE
CO DOWN
BT32 4DQ**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **03/02/1963** *Nationality:* **BRITISH**

Occupation: **TRANSPORT MANAGER**

Company Director **2**

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

Surname: **IRVINE**

Former names:

Service Address: **KILROSS**
 SORRENTO ROAD
 DALKEY
 DUBLIN

Country/State Usually Resident: **IRELAND**

Date of Birth: **10/11/1965** *Nationality:* **IRISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR JESPER**

Surname: **KJAEDEGAARD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **22/05/1958**

Nationality: **DANISH**

Occupation: **CONSULTANT**

Company Director **4**

Type: **Person**

Full forename(s): **MR RICHARD**

Surname: **MEEHAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/03/1959**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **5**

Type: **Person**

Full forename(s): **MRS CATHERINE**

Surname: **O'HARE**

Former names:

Service Address: **30 OLD KILLOWEN ROAD
ROSTREVOR
CO DOWN
BT34 3AD**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **26/08/1969** *Nationality:* **IRISH**

Occupation: **HOUSE WIFE**

Company Director **6**

Type: **Person**
Full forename(s): **MR PAUL JOSEPH**

Surname: **O'HARE**

Former names:

Service Address: **30 OLD KILLOWEN ROAD
ROSTREVOR
CO DOWN
BT34 3AD**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **16/05/1959** *Nationality:* **IRISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2013 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 : 1000 ORDINARY shares held as at the date of this return
Name: JENKINS SHIPPING GROUP LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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