



Companies House

— for the record —

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Annual Return



XSME6386

Received for filing in Electronic Format on the: **18/09/2008**

Company Name: **U.P. JENKINS LIMITED**

Company Number: **03836588**

Company Details

Period Ending: **06/09/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**WALTON HOUSE 15 OCK
STREET
ABINGDON
OXFORDSHIRE
OX14 5AN**

*Register of
Members Address:*

**OSSE FIELD OFFICE
OSSE FIELD
NETHERTON ROAD
APPLETON ABINGDON
OXON
OX13 5JZ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PHILIP BASIL BLACKWELL**

Address: **FAWLER MANOR KINGSTON LISLE
WANTAGE
OXON
OX12 9QJ**

Director 1 :

Name: **JAMES JULIAN BLACKWELL**

Address: **THE OLD SCHOOL HOUSE WARHAM
ROAD, BINHAM
FAKENHAM
NORFOLK
NR21 0DQ**

Date of Birth:

17/05/1961

Nationality:

BRITISH

Occupation:

ACCOUNTANT

Director 2 :

Name: **JULIAN BLACKWELL**

Address: **OSSE FIELD APPLETON
ABINGDON
OXFORDSHIRE
OX13 5JZ**

Date of Birth:

10/01/1929

Nationality:

BRITISH

Occupation:

BOOK SELLER

Director 3 :

Name: PHILIP BASIL BLACKWELL Address: FAWLER MANOR KINGSTON LISLE
WANTAGE
OXON
OX12 9QJ

Date of Birth: 25/01/1958 Nationality: BRITISH Occupation: PUBLISHER

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	100	GBP100
TOTALS		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

34 ORDINARY Shares held as at 06/09/2008

Name: JULIAN BLACKWELL
Address: OSSEFIELD NETHERTON ROAD APPLETON
ABINGDON
OXFORDSHIRE
OX13 5JZ

Shareholding 2:

33 ORDINARY Shares held as at 06/09/2008

Name:

JAMES JULIAN BLACKWELL

Address:

OWL PLACE THE LEWES

HOLT

NORFOLK

NR25 7EB

Shareholding 3:

33 ORDINARY Shares held as at 06/09/2008

Name:

PHILIP BASIL BLACKWELL

Address:

FAWLER MANOR FAWLER

WANTAGE

OXFORDSHIRE

OX12 9QJ

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/09/2008**

Authenticated: **Yes (E/W)**