



Companies House
— for the record —

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Annual Return



XMRS5E4P

Received for filing in Electronic Format on the: **15/10/2009**

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

Company Number: **03836588**

Company Details

Period Ending: **06/09/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**30 ST GILES
OXFORD
OXFORDSHIRE
OX1 3LE**

*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:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>	100	GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2009 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 06/09/2009

Name: **JULIAN BLACKWELL**

Address:

Shareholding 2:

33 ORDINARY Shares held as at 06/09/2009

Name:

JAMES JULIAN BLACKWELL

Address:

Shareholding 3:

33 ORDINARY Shares held as at 06/09/2009

Name:

PHILIP BASIL BLACKWELL

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/10/2009**

Authenticated: **Yes**