



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **03836588**

Date of this return: **06/09/2010**

SIC codes: **7487**

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

Situation of Registered Office: **30 ST GILES
OXFORD
OXFORDSHIRE
OX1 3LE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PHILIP BASIL**

Surname: **BLACKWELL**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **JAMES JULIAN**

Surname: **BLACKWELL**

Former names:

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

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

Date of Birth: **17/05/1961** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

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

Surname: **BLACKWELL**

Former names:

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

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

Date of Birth: **10/01/1929** *Nationality:* **BRITISH**
Occupation: **BOOK SELLER**

Company Director **3**

Type: **Person**
Full forename(s): **PHILIP BASIL**

Surname: **BLACKWELL**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EQUAL VOTING RIGHTS AND RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2010 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 : **34 ORDINARY shares held as at 2010-09-06**
Name: **JULIAN BLACKWELL**

Shareholding 2 : **33 ORDINARY shares held as at 2010-09-06**
Name: **JAMES JULIAN BLACKWELL**

Shareholding 3 : **33 ORDINARY shares held as at 2010-09-06**
Name: **PHILIP BASIL BLACKWELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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