



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/12/2014

X3MCVBJT

Company Name: S. P. JENNINGS LIMITED

Company Number: 04980444

Date of this return: 01/12/2014

SIC codes: 46510

Company Type: Private company limited by shares

Situation of Registered Office: 28 CHURCH STREET
COLNE
LANCASHIRE
BB8 0LQ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JAMES SEAN**

Surname: **JENNINGS**

Former names:

Service Address: **52 HOLMEFIELD GARDENS
BARROWFORD
NELSON
LANCASHIRE
UNITED KINGDOM
BB9 8NW**

Company Director **1**

Type: **Person**
Full forename(s): **MRS KATY MARIE**

Surname: **HAIGH**

Former names:

Service Address: **28 PARROCK ROAD
BARROWFORD
NELSON
LANCASHIRE
UNITED KINGDOM
BB9 6QF**

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

Date of Birth: **04/10/1981** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JAMES SEAN**

Surname: **JENNINGS**

Former names:

Service Address: **52 HOLMEFIELD GARDENS
BARROWFORD
NELSON
LANCASHIRE
UNITED KINGDOM
BB9 8NW**

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

Date of Birth: **12/03/1984** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR SEAN PATRICK**

Surname: **JENNINGS**

Former names:

Service Address: **AUCHMAR COCKER HILL**
 FOULRIDGE
 COLNE
 LANCASHIRE
 BB8 7LW

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

Date of Birth: **05/09/1953** *Nationality:* **BRITISH**
Occupation: **MANAGEMENT ACCOUNTANT**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS, RIGHT TO INCOME, RIGHT TO CAPITAL ON WINDING UP

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 01/12/2014 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 : **76 ORDINARY shares held as at the date of this return**
Name: **SEAN PATRICK JENNINGS**

Shareholding 2 : **24 ORDINARY shares held as at the date of this return**
Name: **JAMES SEAN JENNINGS**

Authorisation

Authenticated

This form was authorised by one of the following:

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