



Companies House

AR01 (ef)

Annual Return



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X403EV29

Company Name: **B. JENKINSON & SONS LIMITED**

Company Number: **05343302**

Date of this return: **26/01/2015**

SIC codes: **46900**

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

Situation of Registered Office: **5 WELLINGTON ROAD
DEWSBURY
WEST YORKSHIRE
WF13 1HF**

Officers of the company

Company Secretary 1

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

Surname: **ELLIS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **ELLIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/08/1963** Nationality: **BRITISH**
Occupation: **MERCHANT**

Company Director 2

Type: **Person**

Full forename(s): **KEITH SIMON**

Surname: **ELLIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/06/1959**

Nationality: **BRITISH**

Occupation: **MERCHANT**

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>	1000
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES WITH ONE VOTE PER SHARE AND ARE NOT REDEEMABLE			

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 26/01/2015 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 : **250 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH ELLIS**

Shareholding 2 : **750 ORDINARY shares held as at the date of this return**
Name: **KEITH SIMON ELLIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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