



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/03/2011**

X5HOHST9

Company Name: **JENNY PROJECTS LIMITED**

Company Number: **05394485**

Date of this return: **16/03/2011**

SIC codes: **7487**

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

Situation of Registered Office: **OAK HOUSE LLOYD DRIVE
CHESHIRE OAKS BUSINESS PARK
ELLESMERE PORT
CHESHIRE
UNITED KINGDOM
CH65 9HQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ADRIAN MARK**

Surname: **BRAVINGTON**

Former names:

Service Address: **5 SAXON CLOSE
APPLETON
WARRINGTON
CHESHIRE
WA4 5SD**

Company Director 1

Type: **Person**
Full forename(s): **MR ROBERT WILLIAM**

Surname: **FLOOD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/08/1959** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN EDWARD**

Surname: **KENDRICK**

Former names:

Service Address: **45 STANHOPE ROAD
BOWDON
ALTRINCHAM
CHESHIRE
WA14 3JU**

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

Date of Birth: **25/07/1966** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR FRANCIS PATRICK**

Surname: **REIL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/03/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2011 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 : **1 ORDINARY shares held as at 2011-03-16**
Name: **ELAN HOMES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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