

# **AR01** (ef)

#### **Annual Return**



X500S1

Received for filing in Electronic Format on the:

04/02/2016

Company Name:

JENKIN HALLS RECRUITMENT LIMITED

Company Number:

06470008

Date of this return:

10/01/2016

SIC codes:

78109

Company Type:

Private company limited by shares

Situation of Registered

Office:

C/O C/O SALES PERSONNEL FINDER

**2 HASTINGS COURT** 

COLLINGHAM

WETHERBY

WEST YORKSHIRE

ENGLAND LS22 5AW

Officers of the company

Company Secretary	1			
Type: Full forename(s):	Person NICOLA JAY			
Surname:	JENKIN			
Former names:				
Service Address recorded as Company's registered office				
Company Director	1			
Type: Full forename(s):	Person SARAH ELIZABETH			
Surname:	HALLS			
Former names:				
Service Address recorded as Company's registered office				
Country/State Usually Resident: UNITED KINGDOM				
Date of Birth: **/06/1971 Occupation: RECRUITM	Nationality: BRITISH IENT			

Company Director 2

Type: Person

Full forename(s): NICOLA JAY

Surname: JENKIN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: \*\*/01/1974 Nationality: BRITISH

Occupation: RECRUITMENT

#### Statement of Capital (Share Capital)

Class of shares A ORDINARY

Number allotted 1

Aggregate nominal 1

value

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

ALL SHARES RANK PARI PASSU EXCEPT THAT THE DIRECTORS MAY DECLARE DIVIDENDS ON EACH CLASS SEPARATELY AS THEY MAY FROM TIME TO TIME SO DETERMINE

Class of shares B ORDINARY

\*\*Real Proof of the Currency GBP\*\*

\*\*Currency GBP\*\*

\*\*Real Proof of the Currency of the Currency

Prescribed particulars

ALL SHARES RANK PARI PASSU EXCEPT THAT THE DIRECTORS MAY DECLARE DIVIDENDS ON EACH CLASS SEPARATELY AS THEY MAY FROM TIME TO TIME SO DETERMINE

Staten	nent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2016 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: 1 A ORDINARY shares held as at the date of this return

Name: S HALLS

Shareholding 2 : 1 B ORDINARY shares held as at the date of this return

Name: N JENKIN

### Authorisation

Authenticated	
This form was authorised by one of the following:	
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Fa	cto