



Companies House

AR01 (ef)

Annual Return



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Company Name: **A. P. JENKINS AND ASSOCIATES LIMITED**

Company Number: **08642034**

Date of this return: **07/09/2015**

SIC codes: **86220**

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

Situation of Registered Office: **78 BECKENHAM ROAD
BECKENHAM
KENT
ENGLAND
BR3 4RH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS JEANNE MARY**

Surname: **ROBINSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DOCTOR ANTHONY PAUL**

Surname: **JENKINS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/04/1958** Nationality: **BRITISH**
Occupation: **CONSULTANT**
GASTROENTEROLOGIST

Company Director 2

Type: **Person**
Full forename(s): MS JEANNE MARY

Surname: ROBINSON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 30/09/1962 *Nationality:* BRITISH

Occupation: ADMINISTRATOR

Statement of Capital (Share Capital)

Class of shares	A 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

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of shares	B 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

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2015 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 : 100 A ORDINARY shares held as at the date of this return
Name: JENKINS ANTHONY

Shareholding 2 : 60 B ORDINARY shares held as at the date of this return
Name: JEANNE ROBINSON

Shareholding 3 : 40 B ORDINARY shares held as at the date of this return

Name: JENKINS OLIVIA

Authorisation

Authenticated

This form was authorised by one of the following:

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