



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 09/10/2015

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*Company Name:* PROFESSOR PF JENKINS HEALTH CONSULTANCY LTD

*Company Number:* 09247403

*Date of this return:* 03/10/2015

*SIC codes:* 82990

*Company Type:* Private company limited by shares

*Situation of Registered Office:*  
58 THORPE ROAD  
NORWICH  
NORFOLK  
UNITED KINGDOM  
NR1 1RY

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MRS GLYNIS**

*Surname:*                **JENKINS**

*Former names:*

*Service Address:*        **THE MANSE HIGH STREET  
STOKE FERRY  
KINGS LYNN  
NORFOLK  
ENGLAND  
PE33 9SF**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **18/02/1963**

*Nationality:*    **ENGLISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **PROF. PAUL FLOWER**

*Surname:* **JENKINS**

*Former names:*

*Service Address:* **THE MANSE HIGH STREET  
STOKE FERRY  
KINGS LYNN  
NORFOLK  
ENGLAND  
PE33 9SF**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **28/09/1950** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH ORDINARY A SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH ORDINARY A SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.**

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

### *Prescribed particulars*

**ORDINARY B SHARES DO NOT HAVE THE RIGHT TO ATTEND AND VOTE AT ALL GENERAL MEETINGS. ORDINARY B SHARES HAVE THE RIGHT TO RECEIVE AN ANNUAL DIVIDEND AT THE DISCRETION OF THE ORDINARY A SHAREHOLDERS.**

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

### *Prescribed particulars*

**ORDINARY C SHARES DO NOT HAVE THE RIGHT TO ATTEND AND VOTE AT ALL GENERAL MEETINGS. ORDINARY C SHARES HAVE THE RIGHT TO RECEIVE AN ANNUAL DIVIDEND AT THE DISCRETION OF THE ORDINARY A SHAREHOLDERS.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2015 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* : **1 ORDINARY A shares held as at the date of this return**  
*Name:* **PAUL FLOWER JENKINS**

*Shareholding 2* : **1 ORDINARY B shares held as at the date of this return**  
*Name:* **PAUL FLOWER JENKINS**

*Shareholding 3* : **1 ORDINARY A shares held as at the date of this return**  
*Name:* **GLYNIS JENKINS**

*Shareholding 4* : **1 ORDINARY C shares held as at the date of this return**  
*Name:* **GLYNIS JENKINS**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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