Company Name: JENKINS BROS (BISHOPSTON) LIMITED
Company Number: 00388551
Date of this return: 24/08/2013
SIC codes: 47300

Company Type: Private company limited by shares
Situation of Registered Office: NORTHWAY GARAGE NORTHWAY BISHOPSTON SWANSEA UNITED KINGDOM SA3 3JN

Officers of the company
Type: Person
Full forename(s): DAVID GODFREY
Surname: JENKINS
Former names:

Service Address: HEATHDENE NORTHWAY
BISHOPSTON
SWANSEA
UNITED KINGDOM
SA3 3JN
Company Director

Type: Person

Full forename(s): DUDLEY

Surname: JENKINS

Former names:

Service Address: THE SWALLOWS BISHOPSTON
SWANSEA
UNITED KINGDOM
SA3 3JH

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 20/05/1936

Nationality: BRITISH

Occupation: MOTOR ENGINEER
<table>
<thead>
<tr>
<th><strong>Company Director</strong></th>
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<tbody>
<tr>
<td><strong>Type:</strong></td>
<td>Person</td>
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<tr>
<td><strong>Full forename(s):</strong></td>
<td>DAVID GODFREY</td>
</tr>
<tr>
<td><strong>Surname:</strong></td>
<td>JENKINS</td>
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<td><strong>Former names:</strong></td>
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</tr>
<tr>
<td><strong>Service Address:</strong></td>
<td>HEATHDENE NORTHWAY</td>
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<tr>
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<td>BISHOPSTON</td>
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<td>UNITED KINGDOM</td>
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<td></td>
<td>SA3 3JN</td>
</tr>
<tr>
<td><strong>Country/State Usually Resident:</strong></td>
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</tr>
<tr>
<td><strong>Date of Birth:</strong></td>
<td>14/09/1938</td>
</tr>
<tr>
<td><strong>Nationality:</strong></td>
<td>BRITISH</td>
</tr>
<tr>
<td><strong>Occupation:</strong></td>
<td>MOTOR ENGINEER</td>
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</table>
Company Director
Type: Person
Full forename(s): PAUL
Surname: JENKINS
Former names:
Service Address: 523 GOWER ROAD
                SWANSEA
                UNITED KINGDOM
                SA2 7DS

Country/State Usually Resident: UNITED KINGDOM
Date of Birth: 09/11/1964
Occupation: ENGINEER
Nationality: BRITISH
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
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<tbody>
<tr>
<td>Aggregate nominal value</td>
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<td>1000</td>
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</tr>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Amount paid per share</td>
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<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
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</table>

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>1000</th>
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</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>1000</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2013 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
Name: AVIS JENKINS & DUDLEY JENKINS

Shareholding 2
Name: DAVID GODFREY JENKINS

Shareholding 3
Name: JOHN COURtenay JENKINS

Shareholding 4
Name: ELEANOR ANN TUCKER

Authorisation

This form was authorised by one of the following:

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