Company Name: JENKINS BROS (BISHOPSTON) LIMITED

Company Number: 00388551

Date of this return: 24/08/2011

SIC codes: 5050

Company Type: Private company limited by shares

Situation of Registered Office:
NORTHWAY GARAGE
NORTHWAY
BISHOPSTON
SWANSEA
SA3 3JN

Officers of the company
Company Secretary

Type: Person
Full forename(s): DAVID GODFREY
Surname: JENKINS
Former names:

Service Address: HEATHDENE
NORTHWAY BISHOPSTON
SWANSEA
WEST GLAMORGAN
SA3 3JN
Company Director

Type: Person
Full forename(s): DAVID GODFREY
Surname: JENKINS

Service Address:
HEATHDENE
NORTHWAY BISHOPSTON
SWANSEA
WEST GLAMORGAN
SA3 3JN

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 14/09/1938  Nationality: BRITISH
Occupation: MOTOR ENGINEER
Company Director

Type: Person
Full forename(s): DUDLEY
Surname: JENKINS

Former names:

Service Address: THE SWALLOWS
BISHOPSTON
SWANSEA
WEST GLAMORGAN
SA3 3JH

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 20/05/1936 Nationality: BRITISH
Occupation: MOTOR ENGINEER
Company Director  

Type: Person  
Full forename(s): PAUL  
Surname: JENKINS  
Former names:  

Service Address: 523 GOWER ROAD  
SWANSEA  
WEST GLAMORGAN  
SA2 7DS  

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

<table>
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<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
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<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
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<td></td>
<td></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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Prescribed particulars
FULL VOTING, FULL PARTICIPATION

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 24/08/2011 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  : 5 ORDINARY shares held as at 2011-08-24
Name: JOHN COURTENAY JENKINS

Shareholding 2  : 495 ORDINARY shares held as at 2011-08-24
Name: DUDLEY JENKINS
Name: AVIS JENKINS

Shareholding 3  : 5 ORDINARY shares held as at 2011-08-24
Name: ELEANOR ANN TUCKER

Shareholding 4  : 495 ORDINARY shares held as at 2011-08-24
Name: DAVID GODFREY JENKINS
Authorisation

Authenticated

This form was authorised by one of the following:

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