



Companies House

AR01 (ef)

Annual Return



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Company Name: **JENNER (CONTRACTORS) LIMITED**

Company Number: **06525101**

Date of this return: **05/03/2016**

SIC codes: **41201**

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

Situation of Registered Office: **CENTURY HOUSE PARK FARM ROAD
FOLKESTONE
KENT
CT19 5DW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PETER**

Surname: **CHANDLER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MR NICHOLAS BRIAN**

Surname: **BARNES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1958**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director 2

Type: **Person**
Full forename(s): **MR GEOFF FRANK**

Surname: **CROUCH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1970** *Nationality:* **BRITISH**

Occupation: **SURVEYOR**

Company Director 3

Type: **Person**
Full forename(s): **MR DEAN**

Surname: **ELVIDGE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1969** *Nationality:* **BRITISH**

Occupation: **SURVEYOR**

Company Director 4

Type: **Person**
Full forename(s): **MR ANDREW KEITH**

Surname: **RALPH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1970** Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director 5

Type: **Person**
Full forename(s): **MR MARTIN KEITH**

Surname: **SANDALL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1970** Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director **6**

Type: **Person**
Full forename(s): **MR DARREN**

Surname: **WELCH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1970** *Nationality:* **BRITISH**
Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND RIGHT TO DIVIDEND AND PARTICIPATION IN A DISTRIBUTION

Class of shares	B ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES A RIGHT TO DIVIDEND BUT NO RIGHTS OR PARTICIPATION IN A DISTRIBUTION OR RETURN OF CAPITAL OTHER THAN £1

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1050
		<i>Total aggregate nominal value</i>	1050

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2016 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 : **500 ORDINARY shares held as at the date of this return**
Name: **JENNER GROUP LTD**

Shareholding 2 : **175 ORDINARY shares held as at the date of this return**
25 shares transferred on 2015-05-03
Name: **MARTIN KEITH SANDALL**

Shareholding 3 : **125 ORDINARY shares held as at the date of this return**

25 shares transferred on 2015-05-03

Name: **NICOLAS BRIAN BARNES**

Shareholding 4 : **50 ORDINARY shares held as at the date of this return**

Name: **ANDREW KEITH RALPH**

Shareholding 5 : **50 ORDINARY shares held as at the date of this return**

Name: **GEOFF FRANK CROUCH**

Shareholding 6 : **50 ORDINARY shares held as at the date of this return**

Name: **DEAN ELVIDGE**

Shareholding 7 : **50 ORDINARY shares held as at the date of this return**

Name: **DARREN WELCH**

Shareholding 8 : **25 B ORDINARY shares held as at the date of this return**

Name: **MARTIN KEITH SANDALL**

Shareholding 9 : **25 B ORDINARY shares held as at the date of this return**

Name: **NICHOLAS BRIAN BARNES**

Authorisation

Authenticated

This form was authorised by one of the following:

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