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363a

Please complete in typescript,
or in bold black capitals.

CHFP055

Annual Return

Company Number 1378325

Company Name in full Jarvis Pensions Limited

Date of this return

The information in this return is made up to

Day		Month		Year		
0	4	1	2	2	0	0

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day		Month		Year		

Registered Office

Show here the address at the date of
this return.

Frogmore Park

Any change of
registered office
must be notified
on form 287.

Post town Watton-at-Stone

County / Region Hertfordshire

UK Postcode SG14 3RU

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7499

If the code number cannot be determined,
give a brief description of principal activity.



code

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardif
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Frogmore Park

Post town

Watton-at-Stone

County / Region

Hertfordshire

UK Postcode

SG14 3RU

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

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Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

* Voluntary details.

Surname

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

County / Region

Country

Watton-at-Stone

Hertfordshire

UK Postcode

SG14 3RU

England

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr							
		Day	Month	Year					
Date of birth		2	8	1	0	1	9	4	6
Forename(s)	Bernard Leslie								
Surname	Westbrook								
Address	4 Quantock Close								
	Barton Seagrave								
Post town	Kettering								
County / Region	Northants				UK Postcode	NN15 6RR			
Country	England				Nationality	British			
Business occupation	Group Human Resources								

* Voluntary details.

Name	* Style / Title	Mr							
		Day	Month	Year					
Date of birth		2	0	0	3	1	9	5	1
Forename(s)	David John								
Surname	Worrall								
Address	31 Hawthorn Road								
	Wallington								
Post town	Wallington								
County / Region	Surrey				UK Postcode	SM6 0SY			
Country	England				Nationality	British			
Business occupation	Estimator								

Issued share capital

Enter details of all the shares in issue

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary Shares of £1

2

£2.00

Totals

2

£2.00

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and on behalf of
Secretaries Ltd

Signed



Date

20/12/01

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

JARVIS SECRETARIES LIMITED, FROGMORE PARK, WATTON AT STONE,

HERTFORD, SG14 3RU

Tel 01920 832890

DX number

DX exchange

List of past and present shareholders **Schedule to form 363a**

CHFP055

Company Number 1378325

Company Name in full Jarvis Pensions Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Jarvis plc <hr/> Address Frogmore Park, Watton-at-Stone, Hertfordshire, England. <hr/> UK Postcode SG14 3RU	Ordinary Shares of £1 <div>2</div>		
Name <hr/> Address <hr/> UK Postcode			
Name <hr/> Address <hr/> UK Postcode			