



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **15/12/2009**

Company Name: **JARVIS PENSIONS LIMITED**

Company Number: **01378325**

Date of this return: **04/12/2009**

SIC codes: **7499**

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

Situation of Registered Office: **MERIDIAN HOUSE THE CRESCENT
YORK
NORTH YORKSHIRE
UNITED KINGDOM
YO24 1AW**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **SECRETARIAT SERVICES LIMITED**

Registered or principal address: **MERIDIAN HOUSE THE CRESCENT
YORK
NORTH YORKSHIRE
UNITED KINGDOM
YO24 1AW**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **3623281**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**

Full forename(s): **DEAN ANTHONY**

Surname: **BARBER**

Former names:

Service Address: **4 ASH DRIVE
WILLERBY
HULL
UNITED KINGDOM
HU10 6PR**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/05/1977** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **EDWARD WILLIAM**
Surname: **FORMSTONE**
Former names:
Service Address: **2 DIKSMUIDE DRIVE**
 ELLESMERE
 SHROPSHIRE
 UNITED KINGDOM
 SY12 9QA

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/06/1946** *Nationality:* **BRITISH**
Occupation: **FLEET MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **NICOLA JANE**
Surname: **WOODER**
Former names:
Service Address: **48 SANDRINGHAM CLOSE**
 WELLINGBOROUGH
 NORTHAMPTONSHIRE
 UNITED KINGDOM
 NN8 2EL

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/07/1974** *Nationality:* **BRITISH**
Occupation: **HUMAN RESOURCES**
 MANAGER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2.00
<i>Currency</i>		<i>Amount paid</i>	1.00
		<i>Amount unpaid</i>	0.00
<i>Prescribed particulars</i>	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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2009 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:

2 ORDINARY Shares held as at 04/12/2009

Name: **JARVIS PLC**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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