

200308/60

**363a**

*Please complete in typescript,  
or in bold black capitals.*

**Annual Return**

CHFP010

**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	3

**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 Hall, Frogmore Park

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

Post town

Watton-at-Stone

County / Region

Herts

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.



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 Cardiff**

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 Hall, Frogmore Park

Post town Watton-at-Stone

County / Region Herts 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 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

☐

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.

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

Address

Surname

Jarvis Secretaries Limited

Frogmore Hall, Frogmore Park

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

Post town Watton-at-Stone

County / Region Herts UK Postcode SG14 3RU

Country United Kingdom

**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 corporate or a Scottish firm, the name is the corporate or firm name.

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

\* Voluntary details.

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

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

**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	2	£2.00
<b>Totals</b>	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

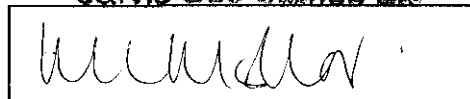
A list of changes is enclosed

☐☐

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 belief

For and on behalf of  
**Jarvis Secretaries Ltd****Signed****Date**

4/12/03

† 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

1

continuation sheets.

(enter number)

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

Jarvis Secretaries Limited, Frogmore Hall, Frogmore

Park, Watton-at-Stone, Herts, SG14 3RU, United Kingdom

Tel: 01920 832 800

Tel: Fax: 01920 832 898

DX number \_\_\_\_\_ DX exchange \_\_\_\_\_

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

CHFP010

**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 the 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	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Jarvis plc  Address Frogmore Hall, Frogmore Park, Watton-at-Stone, Herts, United Kingdom  UK postcode   SG14 3RU	£1.00 ORDINARY          Shares Held 2		
Name   Address     UK postcode			
Name   Address     UK postcode			