



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **JARVIS INVESTMENT MANAGEMENT LIMITED**

Company Number: **01844601**

Date of this return: **03/05/2012**

SIC codes: **64999**

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

Situation of Registered Office: **78 MOUNT EPHRAIM
ROYAL TUNBRIDGE WELLS
KENT
TN4 8BS**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **NICHOLAS JAMES**

Surname: **CRABB**

Former names:

Service Address: **78 MOUNT EPHRAIM
TUNBRIDGE WELLS
KENT
TN4 8BS**

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

Date of Birth: **15/01/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **GRANT**

Former names:

Service Address: **78 MOUNT EPHRAIM
TUNBRIDGE WELLS
KENT
UNITED KINGDOM
TN4 8BS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/06/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	25000000
		<i>Aggregate nominal value</i>	250000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	25000000
		<i>Total aggregate nominal value</i>	250000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2012 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 : **25000000 ORDINARY shares held as at the date of this return**
Name: **JARVIS SECURITIES PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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