



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XRDW7JQD

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*Company Name:* **JARVIS INVESTMENT MANAGEMENT LIMITED**

*Company Number:* **01844601**

*Date of this return:* **03/05/2010**

*SIC codes:* **6523**

*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 Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MR MATHEW JAMES**

*Surname:* **EDMETT**

*Former names:*

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

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*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 MATHEW JAMES**  
*Surname:*                        **EDMETT**  
*Former names:*  
*Service Address:*              **78 MOUNT EPHRAIM  
TUNBRIDGE WELLS  
KENT  
UNITED KINGDOM  
TN4 8BS**

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

*Date of Birth:*   **03/07/1975**                      *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director*      3

*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)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2010 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

**25000000 ORDINARY Shares held as at 03/05/2010**

*Name:* **JARVIS SECURITIES 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.