



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 03/06/2014

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Company Name: JARVIS INVESTMENT MANAGEMENT LIMITED

Company Number: 01844601

Date of this return: 03/05/2014

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**

Company Director 3

Type: **Person**
Full forename(s): **MR JOLYON CHRISTOPHER**

Surname: **HEAD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/03/1976** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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

Prescribed particulars

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 03/05/2014 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.

