



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X3JJYYJH

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*Company Name:* **Jupiter Administration Services Limited**

*Company Number:* **02108435**

*Date of this return:* **20/08/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **1 GROSVENOR PLACE  
LONDON  
UNITED KINGDOM  
SW1X 7JJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **JUPITER ASSET MANAGEMENT LIMITED**

*Registered or  
principal address:* **1 GROSVENOR PLACE  
LONDON  
UNITED KINGDOM  
SW1X 7JJ**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **2036243**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **EDWARD HENRY**

*Surname:*                **BONHAM CARTER**

*Former names:*

*Service Address:*        **1 GROSVENOR PLACE  
LONDON  
UNITED KINGDOM  
SW1X 7JJ**

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

*Date of Birth:*    **24/05/1960**                      *Nationality:*    **BRITISH**

*Occupation:*    **INVESTMENT MANAGER**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **ADRIAN JOHN**

*Surname:*                **CREEDY**

*Former names:*

*Service Address:*        **1 GROSVENOR PLACE  
LONDON  
UNITED KINGDOM  
SW1X 7JJ**

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

*Date of Birth:*    **27/02/1963**                      *Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MRS JULIE CAROL**

*Surname:*                **GRAY**

*Former names:*

*Service Address:*        **LITTLE PADDOCK FRITHSDEN COPSE  
BERKHAMSTED  
HERTFORDSHIRE  
UNITED KINGDOM  
HP4 2RG**

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

*Date of Birth:*    **27/12/1969**                      *Nationality:*    **BRITISH**

*Occupation:*    **PERSONNEL MANAGER**

*Company Director*    **4**

*Type:*                      **Person**

*Full forename(s):*        **REEF TALBOT**

*Surname:*                **HOGG**

*Former names:*

*Service Address:*        **17 NAPIER PLACE  
LONDON  
UNITED KINGDOM  
W14 8LG**

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

*Date of Birth:*    **05/03/1955**                      *Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MS JULIETTE CLAIRE**

*Surname:*                **HOME**

*Former names:*

*Service Address:*        **2 DEACON PLACE  
CATERHAM ON THE HILL  
SURREY  
UNITED KINGDOM  
CR3 5FN**

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

*Date of Birth:*    **19/10/1967**                      *Nationality:*    **FRENCH**

*Occupation:*    **PRODUCT DEVELOPMENT  
DIRECTOR**

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*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **MR DAVID**

*Surname:*                **INGLES**

*Former names:*

*Service Address:*        **12 THE BYEWAY  
RICKMANSWORTH  
HERTFORDSHIRE  
UNITED KINGDOM  
WD3 1JW**

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

*Date of Birth:*    **30/01/1964**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**



*Company Director*    7

*Type:*                                **Person**  
*Full forename(s):*                **MR PHILIP MICHAEL**

*Surname:*                            **JOHNSON**

*Former names:*

*Service Address:*                **1 GROSVENOR PLACE  
LONDON  
UNITED KINGDOM  
SW1X 7JJ**

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

*Date of Birth:*    **20/09/1971**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 8

*Type:* **Person**

*Full forename(s):* **MR ANDREW PHILLIP**

*Surname:* **KING**

*Former names:*

*Service Address:* **HURST BANK CHARING HEATH ROAD  
CHARING HEATH  
KENT  
UNITED KINGDOM  
TN27 0AU**

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

*Date of Birth:* **19/10/1954** *Nationality:* **BRITISH**

*Occupation:* **PROJECT DIRECTOR**

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*Company Director* 9

*Type:* **Person**  
*Full forename(s):* **GILLIAN LEIGH**

*Surname:* **VAN MAAREN**

*Former names:*

*Service Address:* **113 ENGADINE STREET  
LONDON  
UNITED KINGDOM  
SW18 5DU**

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

*Date of Birth:* **30/04/1975** *Nationality:* **SOUTH AFRICAN**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>

### *Prescribed particulars*

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2011 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 the date of this return**  
*Name:* **TYNDALL HOLDINGS LIMITED**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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