Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **22/08/2013**

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Company Name:	**Jupiter Administration Services Limited**
Company Number:	**02108435**
Date of this return:	**20/08/2013**
SIC codes:	**82990**
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**

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): **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 4

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**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

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)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2013 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 : **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.