



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* JUPITER ADMINISTRATION SERVICES LIMITED

*Company Number:* 02108435

*Date of this return:* 20/08/2014

*SIC codes:* 82990

*Company Type:* Private company limited by shares

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

**Officers of the company**

## *Company Secretary 1*

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

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

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **2036242**

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## *Company Director 1*

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

*Surname:* **BONHAM CARTER**

*Former names:*

*Service Address recorded as Company's registered office*

*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):* **MR ADRIAN JOHN**

*Surname:* **CREEDY**

*Former names:*

*Service Address:* **LARKSDOWN  
32 FORT ROAD  
GUILDFORD  
SURREY  
GU1 3TE**

*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  
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 recorded as Company's registered office*

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

*Date of Birth:* **20/09/1971** *Nationality:* **BRITISH**

*Occupation:* **NONE**

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## Statement of Capital (Share Capital)

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<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.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2014 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **TYNDALL HOLDINGS LIMITED**

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## *Authorisation*

*Authenticated*

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

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