



Companies House

**AR01** (ef)

**Annual Return**



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**X4H6HUEB**

*Company Name:* **WYATT CARRUTHERS JEBB LIMITED**

*Company Number:* **02541628**

*Date of this return:* **18/09/2015**

*SIC codes:* **42990**

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

*Situation of Registered Office:* **BROOKLAWN  
12 LITTLEWORTH ROAD  
ESHER  
SURREY  
KT10 9PD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JOHN CHARLES**

*Surname:* **WYATT**

*Former names:*

*Service Address:* **28 ST STEPHENS AVENUE  
EALING  
LONDON  
W13 8ES**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **KENNETH JOSEPH**

*Surname:*                **CARRUTHERS**

*Former names:*

*Service Address:*        **42 LOWER WOOD ROAD  
CLAYGATE  
ESHER  
SURREY  
KT10 0EU**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **19/05/1956**                      *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTING ENGINEER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR NICHOLAS BERKLEY**

*Surname:* **COWLE**

*Former names:*

*Service Address:* **UNIT E THAMES MEWS PORTSMOUTH ROAD  
ESHER  
SURREY  
ENGLAND  
KT10 9AD**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **16/09/1970**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR JOHN CHARLES**

*Surname:*                            **WYATT**

*Former names:*

*Service Address:*                **28 ST STEPHENS AVENUE  
EALING  
LONDON  
W13 8ES**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **23/08/1952**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CONSULTING ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>16000</b>
		<i>Aggregate nominal value</i>	<b>16000</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*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>16000</b>
		<i>Total aggregate nominal value</i>	<b>16000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2015 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* : **6500 ORDINARY shares held as at the date of this return**  
*Name:* **KENNETH JOSEPH CARRUTHERS**

*Shareholding 2* : **8500 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN CHARLES WYATT**

*Shareholding 3* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **NICHOLAS COWLE**

## *Authorisation*

*Authenticated*

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

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