



Companies House
— for the record —

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Annual Return



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Company Name: **JARVIS CONSTRUCTION (UK) LIMITED**

Company Number: **02833805**

Company Details

Period Ending: **30/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

**MERIDIAN HOUSE THE
CRESCENT
YORK
NORTH YORKSHIRE
UNITED KINGDOM
YO24 1AW**

*Register of
Members Address:*

**28 WINDMILL STREET
LONDON
UNITED KINGDOM
W1T 2JJ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SECRETARIAT SERVICES
LIMITED**

Address: **MERIDIAN HOUSE THE CRESCENT
YORK
NORTH YORKSHIRE
UNITED KINGDOM
YO24 1AW**

Director 1 :

Name: **RICHARD WILLIAM
ENTWISTLE**

Address: **ROSEMEAD FARM MOOR MONKTON
YORK
NORTH YORKSHIRE
UNITED KINGDOM
YO26 8JA**

Date of Birth: **07/02/1953** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **KJELL KONRAD KARLSEN**

Address: **APARTMENT 2 110 DUFFIELD ROAD
DERBY
DERBYSHIRE
UNITED KINGDOM
DE22 1BG**

Date of Birth: **24/09/1957** *Nationality:* **Norwegian**

Occupation: **ACCOUNTANT**

Director 3 :

Name: **STUART WILSON LAIRD** Address: **FIR TREE FARM HOUSE
FIR TREE LANE HORTON HEATH
EASTLEIGH
HAMPSHIRE
SO50 7DF**

Date of Birth: **20/05/1953** Nationality: **British** Occupation: **BUSINESS ADVISOR**

Director 4 :

Name: **MR BERNARD LESLIE
WESTBROOK** Address: **4 QUANTOCK CLOSE
BARTON SEAGRAVE
KETTERING
NORTHANTS
ENGLAND
NN15 6RR**

Date of Birth: **28/10/1946** Nationality: **British** Occupation: **GROUP HUMAN RESOURCES**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	5299001	GBP5299001.00

TOTALS

5299001	GBP5299001.00
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5299001 ORDINARY Shares held as at 30/06/2009

Name:

JARVIS PLC

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **01/07/2009**

Authenticated: **Yes (E/W)**