



Please complete in typescript,
or in bold black capitals.

CHFP055

NW
£180x12
"010152"

363a

Annual Return

Company Number 2833805

Company Name in full Jarvis Construction (UK) Limited

Date of this return

The information in this return is made up to

Day	Month	Year
3	0	0
6	2	0
	0	1

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day	Month	Year

Registered Office

Show here the address at the date of
this return.

Frogmore Park

Any change of
registered office
must be notified
on form 287.

Post town Watton-at-Stone

County / Region Hertfordshire

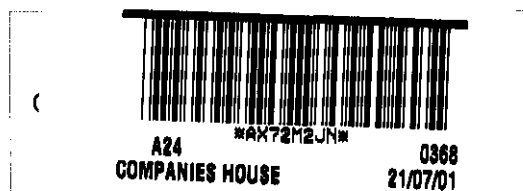
UK Postcode SG14 3RU

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

4521	

If the code number cannot be determined,
give a brief description of principal activity.



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Frogmore Park

Post town

Watton-at-Stone

County / Region

Hertfordshire

UK Postcode

SG14 3RU

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

* Voluntary details.

Surname

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

County / Region

Country

Jarvis Secretaries Limited

Frogmore Park

Watton-at-Stone

Hertfordshire

UK Postcode

SG14 3RU

England

Directors

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name	* Style / Title	Mr							
		Day	Month	Year					
Date of birth		2	2	1	0	1	9	5	7
Forename(s)		Paul Stephen							
Surname		Goddard							
Address		29 Oakland Place							
Usual residential address		Buckhurst Hill							
Post town									
County / Region		Essex			UK Postcode		1G9 5JZ		
Country		England			Nationality		British		
Business occupation		Commercial Director							

* Voluntary details.

Name	* Style / Title	Mr							
		Day	Month	Year					
Date of birth		2	6	0	5	1	9	5	3
Forename(s)		Robert William							
Surname		Kendall							
Address		44 Moreland Drive							
Usual residential address									
Post town		Gerrards Cross							
County / Region		Bucks			UK Postcode		SL9 8BD		
Country		England			Nationality		British		
Business occupation		Chartered Accountant							

Issued share capital

Enter details of all the shares in issue

Class

(e.g. Ordinary/Preference)

Number of shares issued**Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary Shares of £1

5,299,001

£5,299,001.00

Totals

5,299,001

£5,299,001.00

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my

Signed

For and on behalf of
Jarvis Secretaries Ltd

Date

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

4

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

JARVIS SECRETARIES LIMITED, FROGMORE PARK, WATTON AT STONE,

HERTFORD, SG14 3RU

Tel

01920 832890

DX number

DX exchange

Directors (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Name * Style / Title <u>Mr</u> Date of birth <table border="1" style="display: inline-table; text-align: center;"> <tr> <td>Day</td><td>Month</td><td>Year</td> </tr> <tr> <td>1</td><td>5</td><td>0</td> </tr> <tr> <td>1</td><td>9</td><td>5</td> </tr> <tr> <td>3</td><td></td><td></td> </tr> </table> Forename(s) <u>Henry</u> Surname <u>Lafferty</u> _____ _____ Address <u>Little Orchard</u> _____ <u>261 Kimbolton Road</u> Post town <u>Bedford</u> County / Region _____ UK Postcode <u>MK41 8AF</u> Country <u>England</u> Nationality <u>British</u> Business occupation <u>Accountant</u>	Day	Month	Year	1	5	0	1	9	5	3		
Day	Month	Year											
1	5	0											
1	9	5											
3													

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Name * Style / Title <u>Mr</u> Date of birth <table border="1" style="display: inline-table; text-align: center;"> <tr> <td>Day</td><td>Month</td><td>Year</td> </tr> <tr> <td>2</td><td>0</td><td>1</td> </tr> <tr> <td>1</td><td>1</td><td>1</td> </tr> <tr> <td>9</td><td>3</td><td>8</td> </tr> </table> Forename(s) <u>Paris</u> Surname <u>Moayedi</u> _____ _____ Address <u>The Old House</u> <u>Bridge Green</u> <u>Duddenhoe End</u> Post town <u>Saffron Walden</u> County / Region <u>Essex</u> UK Postcode <u>CB11 4XA</u> Country <u>England</u> Nationality <u>British</u> Business occupation <u>Chief Executive</u>	Day	Month	Year	2	0	1	1	1	1	9	3	8
Day	Month	Year											
2	0	1											
1	1	1											
9	3	8											

Directors (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name	* Style / Title	Mr							
Directors		Day	Month	Year					
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	2	8	1	1	1	9	5	4
	Forename(s)	Peter Miles							
	Surname	Richardson							
Address		71 De Tany Court							
Usual residential address									
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	St Albans							
	County / Region	Herts			UK Postcode	AL1 1TX			
	Country	England			Nationality	British			
	Business occupation	Civil Engineer							

* Voluntary details.

Name	* Style / Title	Mr							
Directors		Day	Month	Year					
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	0	5	1	1	1	9	5	6
	Forename(s)	Andrew John							
	Surname	Sutton							
Address		Browns End Cottage							
		Browns End Road							
		Broxted							
Usual residential address									
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	Dunmow							
	County / Region	Essex			UK Postcode	CM6 2BE			
	Country	England			Nationality	British			
	Business occupation	Barrister							

Directors (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name	* Style / Title	Mr		
		Day	Month	Year
Directors	Date of birth	2	8	1 0 1 9 4 6
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	Bernard Leslie		
	Surname	Westbrook		
Address		4 Quantock Close		
Usual residential address		Barton Seagrave		
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	Kettering		
	County / Region	Northants	UK Postcode	NN15 6RR
	Country	England	Nationality	British
	Business occupation	Group Human Resources		

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
Directors	Date of birth			
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)			
	Surname			
Address				
Usual residential address				
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town			
	County / Region		UK Postcode	
	Country		Nationality	
	Business occupation			

List of past and present shareholders **Schedule to form 363a**

CHFP055

Company Number | 2833805

Company Name in full | Jarvis Construction (UK) Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Jarvis plc Address Frogmore Park, Watton-at-Stone, Hertfordshire, England. UK Postcode SG14 3RU	Ordinary Shares of £1 5,299,001		
Name Address UK Postcode			
Name Address UK Postcode			