



# 363a

*WIM*

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP010.

**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
					3

### 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, Frogmore Hall

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** DX 235 Edinburgh  
for companies registered in Scotland

### Register of members

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

Frogmore Hall, Frogmore Park

Post town Watton-at-Stone

County / Region Herts

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 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

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

\* Voluntary details.

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

Name

\* Style / Title

Forename(s)

Surname

Address

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

Post town Watton-at-Stone

County / Region Herts

UK Postcode SG14 3RU

Country United Kingdom

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

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr		
		Day	Month	Year
Date of birth		1	2	0 2 1 9 5 8
Forename(s)	Robert Nigel			
Surname	Johnson			
Address	16 Kirkwell, Bishopthorpe			
Post town	YORK			
County / Region	Yorkshire	UK Postcode	Y023 2RZ	
Country	England	Nationality	British	
Business occupation	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			
Post town	Gerrards Cross			
County / Region	Bucks	UK Postcode	SL9 8BD	
Country	England	Nationality	British	
Business occupation	Chartered Accountant			

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr							
		Day	Month	Year					
Date of birth		0	3	0	2	1	9	5	4
Forename(s)	Geoffrey Keith Howard								
Surname	Mason								
Address	Downing House, Lower Road, Croydon								
Post town	Nr Royston								
County / Region	Cambridgeshire				UK Postcode	SG8 0EG			
Country	England				Nationality	British			
Business occupation	Chartered Secretary								

\* Voluntary details.

Name	* Style / Title	Mr							
		Day	Month	Year					
Date of birth		2	0	1	1	1	9	3	8
Forename(s)	Paris								
Surname	Moayeddi								
Address	The Old House, Bridge Green, Duddenhoe End								
Post town	Saffron Walden								
County / Region	Essex				UK Postcode	CB11 4XA			
Country	England				Nationality	British			
Business occupation	Director								

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr		
		Day	Month	Year
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			
Post town	Dunmow			
County / Region	Essex	UK Postcode	CM6 2BE	
Country	England	Nationality	British	
Business occupation	Divisional Chief Executive			

\* Voluntary details.

Name	* Style / Title	Mr		
		Day	Month	Year
Date of birth		2	8	1 0 1 9 4 6
Forename(s)	Bernard Leslie			
Surname	Westbrook			
Address	4 Quantock Close, Barton Seagrave			
Post town	Kettering			
County / Region	Northants	UK Postcode	NN15 6RR	
Country	England	Nationality	British	
Business occupation	Group Human Resources			

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

<b>Class</b> <i>(e.g. Ordinary/Preference)</i>	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
ORDINARY	5,299,001	£5,299,001.00
<b>Totals</b>	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

☒☐For and on behalf of  
Jarvis Secretaries Ltd**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

**Signed****Date**

27-11-03

† 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

1

continuation sheets.

*(enter number)*

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

Jarvis Secretaries Limited, Frogmore Hall, Frogmore  
Park, Watton-at-Stone, Herts, SG14 3RU, United Kingdom  
Tel: 01920 832 800  
Fax: 01920 832 898

DX number

DX exchange

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

CHFP010

**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 the 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	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate)  Date of registration of transfer
Name Jarvis plc  Address Frogmore Hall, Frogmore Park, Watton-at-Stone, Herts, United Kingdom  UK postcode   SG14 3RU	£1.00 ORDINARY     Shares Held 5,299,001		
Name   Address    UK postcode			
Name   Address    			