



Companies House

**AR01** (ef)

**Annual Return**



X4XWLQ95

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*Company Name:* **JARVIE BEDHALL LIMITED**

*Company Number:* **02879223**

*Date of this return:* **09/12/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **3 ST KENELM COURT, STEEL PARK  
ROAD, HALESOWEN  
WEST MIDLANDS  
B62 8HD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **COLIN GREGOR**

*Surname:* **JARVIE**

*Former names:*

*Service Address:* **HUNTERS LODGE  
NEW WOOD LANE  
BLAKEDOWN  
WORCS  
DY10 3LD**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **DUNCAN PETER**

*Surname:*                **BEDHALL**

*Former names:*

*Service Address:*        **THE ORCHARDS  
THE VILLAGE, ABBERLEY  
WORCESTER  
WR6 6BN**

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

*Date of Birth:*    **\*\*/05/1964**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED SURVEYOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **COLIN GREGOR**

*Surname:*                         **JARVIE**

*Former names:*

*Service Address:*                **HUNTERS LODGE  
NEW WOOD LANE  
BLAKEDOWN  
WORCS  
DY10 3LD**

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

*Date of Birth:*    **\*\*/03/1963**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHARTERED SURVEYOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**RIGHTS IN ACCORDANCE WITH SHAREHOLDING**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2015 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* : **17 ORDINARY shares held as at the date of this return**  
*Name:* **H.M. JARVIE**

*Shareholding 2* : **33 ORDINARY shares held as at the date of this return**  
*Name:* **COLIN GREGOR JARVIE**

*Shareholding 3* : **33 ORDINARY shares held as at the date of this return**  
*Name:* **DUNCAN PETER BEDHALL**

*Shareholding 4* : **17 ORDINARY shares held as at the date of this return**  
*Name:* **H. BEDHALL**

### *Authorisation*

*Authenticated*

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

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