



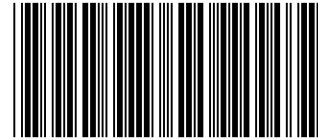
Companies House
— for the record —

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Annual Return

Company Name: **JARVIS COMMERCIAL PROPERTIES LIMITED**

Company Number: **04103174**



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Received for filing in Electronic Format on the: **19/11/2007**

Company Details

Period Ending: **07/11/2007**

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

Principal Business Activities:

SIC Codes
7020

Registered Office:
Address:

**NO 1 WATERSIDE
STATION ROAD
HARPENDEN
HERTFORDSHIRE
AL5 4US**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **STEVEN JOHN FOSTER**

Address: **11 PENNY CROFT
HARPENDEN
HERTFORDSHIRE AL5 2PD**

Director 1:

Name: **STEVEN JOHN FOSTER**
Date of Birth: **03/09/1954**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Address: **11 PENNY CROFT
HARPENDEN
HERTFORDSHIRE AL5 2PD**

Director 2:

Name: **DAVID ANTHONY JUMP** *Address:* **APARTMENT 3 THE BOURNE
TOWNSEND LANE
HARPENDEN
HERTFORDSHIRE AL5 2PW**
Date of Birth: **22/11/1946**
Nationality: **BRITISH**
Occupation: **QUANTITY SURVEYOR**

Director 3:

Name: **RT.HON.LORD CECIL
EDWARD PARKINSON** *Address:* **THE OLD VICARAGE
NORTHAW
POTTERS BAR
HERTFORDSHIRE EN6 4NZ**
Date of Birth: **01/09/1931**
Nationality: **BRITISH**
Occupation: **CHAIRMAN**

Director 4:

Name: **MICHAEL GORDON PETERS** *Address:* **58 LUTON LANE
REDBOURN
HERTFORDSHIRE AL3 6PY**
Date of Birth: **04/07/1964**
Nationality: **BRITISH**
Occupation: **COMMERCIAL
DEVELOPMENT MANAGER**

Director 5:

Name: **NIGEL JAMES CAVERS
TURNBULL** *Address:* **17 SALISBURY AVENUE
HARPENDEN
HERTFORDSHIRE AL5 2QF**
Date of Birth: **04/05/1943**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

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	605650	GBP605650
TOTALS	605650	GBP605650

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

12000 ORDINARY Shares held as at 07/11/2007

Name: **P B ABBISS**

Address: **19 WEST COMMON GROVE
HARPENDEN
HERTFORDSHIRE AL5 2AT**

Shareholding 2:

8000 ORDINARY Shares held as at 07/11/2007

Name: **R L ABBISS**

Address: **19 WEST COMMON GROVE
HARPENDEN
HERTS AL5 2AT**

Shareholding 3:

20000 ORDINARY Shares held as at 07/11/2007

Name: **J J BAMBER**

Address: **94 RITHERDON ROAD
LONDON SW17 8QQ**

Shareholding 4:

24000 ORDINARY Shares held as at 07/11/2007

Name: **R M BOORNE**

Address: **60 SYLVAN ROAD
EXETER
DEVON EX4 6EY**

Shareholding 5:

500 ORDINARY Shares held as at 07/11/2007

Name: **A J W BUCKINGHAM**

Address: **15 ASH GROVE
WHEATHAMPSTEAD
HERTFORDSHIRE AL4 8DF**

Shareholding 6:

59900 ORDINARY Shares held as at 07/11/2007

Name: **F A JARVIS 1986 SETTLEMENT**

Address: **C/O SAFFERY CHAMPNESS LION HOUSE
RED LION STREET
LONDON WE1R 4GB**

Name: **C J G LEWIS**

Address: **C/O SAFFERY CHAMPNESS LION HOUSE
RED LION STREET
LONDON WE1R 4GB**

Name: **A M PARKINSON**

Address: **C/O SAFFERY CHAMPNESS LION HOUSE
RED LION STREET
LONDON WE1R 4GB**

Shareholding 7:

10000 ORDINARY Shares held as at 07/11/2007

Name: **S J FOSTER**

Address: **11 PENNYCROFT
HARPENDEN
HERTS**

Shareholding 8:

1000 ORDINARY Shares held as at 07/11/2007

Name: **C M GREASBY**

Address: **15 HIGH OAKS ROAD
WELWYN GARDEN CITY
HERTFORDSHIRE AL8 7BJ**

Shareholding 9:

1000 ORDINARY Shares held as at 07/11/2007

Name: **D P GREASBY**

Address: **15 HIGH OAKS ROAD
WELWYN GARDEN CITY
HERTS AL8 8BJ**

Shareholding 10:

1000 ORDINARY Shares held as at 07/11/2007

Name: **G P GREASBY**

Address: **20 THE CHASE
OAKLANDS
WELWYN GARDEN CITY
HERTFORDSHIRE AL6 0QT**

Shareholding 11:

1000 ORDINARY Shares held as at 07/11/2007

Name: **P D GREASBY**

Address: **7 ARUNDEL CLOSE
ASTON
STEVENAGE
HERTFORDSHIRE SG2 7HW**

Shareholding 12:

3000 ORDINARY Shares held as at 07/11/2007

Name: **P W GREASBY**

Address: **7 ARUNDEL CLOSE
ASTON
STEVENAGE
HERTFORDSHIRE SG2 7HW**

Shareholding 13:

1000 ORDINARY Shares held as at 07/11/2007

Name: **S W GREASBY**

Address: **20 THE CHASE
OAKLANDS
WELWYN GARDEN CITY
HERTFORDSHIRE AL6 0QT**

Shareholding 14:

4000 ORDINARY Shares held as at 07/11/2007

Name: **J M HAWKINS**

Address: **SLOETHORNE
MAIN STREET
LITTLE OUSEBURN
YORK YO26 9TD**

Shareholding 15:

500 ORDINARY Shares held as at 07/11/2007

Name: **J D HOLLIS**

Address: **26 THE SPINNEY
TINTERN CLOSE
HARPENDEN AL5 7NZ**

Shareholding 16:

1000 ORDINARY Shares held as at 07/11/2007

Name: **C W HOUGHTON**

Address: **7 GOOCH STREET
HORWICH
NR BOLTON BL6 5NU**

Shareholding 17:

34650 ORDINARY Shares held as at 07/11/2007

Name: **D A JUMP**

Address: **APPARTMENT 3 THE BOURNE TOWNSEND ROAD
HARPENDEN**

Shareholding 18:

8000 ORDINARY Shares held as at 07/11/2007

Name: **H E JUMP**

Address: **APPARTMENT 3 THE BOURNE TOWNSEND ROAD
HARPENDEN**

Shareholding 19:

30000 ORDINARY Shares held as at 07/11/2007

Name: **C J LEWIS**

Address: **7 FURZE HILL
PURLEY
SURREY CR8 3LB**

Name: **J LEWIS**

Address: **7 FURZE HILL
PURLEY
SURREY CR8 3LB**

Name: **R C LEWIS**

Address: **7 FURZE HILL
PURLEY
SURREY CR8 3LB**

Shareholding 20:

12000 ORDINARY Shares held as at 07/11/2007

Name: **C J G LEWIS**

Address: **7 FURZE HILL
PURLEY
SURREY CR8 3LB**

Shareholding 21:

1500 ORDINARY Shares held as at 07/11/2007

Name: **R A LITTLEFORD**

Address: **TANGLEWOOD
SHEPHERD'S WAY
HARPENDEN
HERTFORDSHIRE AL5**

Shareholding 22:

500 ORDINARY Shares held as at 07/11/2007

Name: **J J MCKRELL**

Address: **9 SILFIELD ROAD
WYMONDHAM
NORFOLK NR18 9AU**

Shareholding 23:

20000 ORDINARY Shares held as at 07/11/2007

Name: **E J OWRID**

Address: **32 SPENCER ROAD
LONDON SW12 2SW**

Shareholding 24:

102100 ORDINARY Shares held as at 07/11/2007

Name: **A M PARKINSON**

Address: **THE OLD VICARAGE
NORTHAW POTTERS BAR EN6 4NZ**

Shareholding 25:

20000 ORDINARY Shares held as at 07/11/2007

Name: **M L PARKINSON**

Address: **77 ASHBURY ROAD
LONDON SW11 5UQ**

Shareholding 26:

34000 ORDINARY Shares held as at 07/11/2007

Name: **A J H PETERS**

Address: **58 LUTON LANE
REDBOURN
HERTFORDSHIRE AL3 7PY**

Shareholding 27:

60000 ORDINARY Shares held as at 07/11/2007

Name: **G PETERS**

Address: **3 FLOWTON GROVE
HARPENDEN
HERTS AL5 2JZ**

Shareholding 28:

34000 ORDINARY Shares held as at 07/11/2007

Name: **M G PETERS**

Address: **FAIRWAY
58 LUTON ROAD
REDBOURN AL3 7YP**

Shareholding 29:

500 ORDINARY Shares held as at 07/11/2007

Name: **J H SPRINGFORD**

Address: **PIPSACRE
DEREHAM ROAD BRINTON
NORFOLK NR24 0AY**

Shareholding 30:

500 ORDINARY Shares held as at 07/11/2007

Name: **P R STONE**

Address: **5 CARNOUSTIE DRIVE
GREAT DENHAM
BIDDENHAM
BEDS MK40 4FE**

Shareholding 31:

66000 ORDINARY Shares held as at 07/11/2007

Name: **J H TURNER**

Address: **STABLE COTTAGE
SWINLEY LANE CORSE LAWN
GLOUCESTER GL19 4PF**

Shareholding 32:

34000 ORDINARY Shares held as at 07/11/2007

Name: **A G WAGNER**

Address: **515 SOUTH WINDSOR BOULEVARD
LOS ANGELES 90020
CALIFORNIA
UNITED STATES OF AMERICA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **19/11/2007** *Authenticated:* **Yes (E/W)**