



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: 17/11/2008

Company Name: **JARVIS COMMERCIAL PROPERTIES LIMITED**

Company Number: **04103174**

Company Details

Period Ending: **07/11/2008**

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

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **STEVEN JOHN FOSTER**

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

Director 1 :

Name: **STEVEN JOHN FOSTER**

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

Date of Birth:

03/09/1954

Nationality:

British

Occupation:

ACCOUNTANT

Director 2 :

Name: **DAVID ANTHONY JUMP**

Address: **3 MILLER CLOSE
REDBOURN
HERTFORDSHIRE
AL3 7BG**

Date of Birth:

22/11/1946

Nationality:

British

Occupation:

QUANTITY SURVEYOR

Director 3 :

Name: **CHRISTOPHER JAMES
LEWIS**

Address: **10 REECE MEWS
HARRINGTON ROAD SOUTH
KENSINGTON
LONDON
SW7 3HE**

Date of Birth:
 17/10/1973

Nationality:
 British

Occupation:
 SOLICITOR

Director 4 :

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 5 :

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 6 :

Name: **MR NIGEL JAMES CAVERS** Address: **17 SALISBURY AVENUE**
TURNBULL **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	604650	GBP604650
<i>TOTALS</i>	604650	GBP604650

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:
3000 ORDINARY Shares held as at 07/11/2008

Name: **P W GREASBY**

Address:

Shareholding 2:

34650 ORDINARY Shares held as at 07/11/2008

Name:

D A JUMP

Address:

Shareholding 3:

1000 ORDINARY Shares held as at 07/11/2008

Name:

C M GREASBY

Address:

Shareholding 4:

1000 ORDINARY Shares held as at 07/11/2008

Name:

D P GREASBY

Address:

Shareholding 5:

10000 ORDINARY Shares held as at 07/11/2008

Name:

S J FOSTER

Address:

Shareholding 6:

4000 ORDINARY Shares held as at 07/11/2008

Name:

J M HAWKINS

Address:

Shareholding 7:

1000 ORDINARY Shares held as at 07/11/2008

Name:

G P GREASBY

Address:

Shareholding 8:

24000 ORDINARY Shares held as at 07/11/2008

Name:

R M BOORNE

Address:

Shareholding 9:

0 ORDINARY Shares held as at 07/11/2008

Name:

C W HOUGHTON

Address:

Shareholding 1:

0

12000 ORDINARY Shares held as at 07/11/2008

Name:

P B ABBISS

Address:

Shareholding 1:
1 1000 ORDINARY Shares held as at 07/11/2008

Name: P D GREASBY

Address:

Shareholding 1:
2 500 ORDINARY Shares held as at 07/11/2008

Name: J D HOLLIS

Address:

Shareholding 1:
3 1000 ORDINARY Shares held as at 07/11/2008

Name: S W GREASBY

Address:

Shareholding 1:
4 **500 ORDINARY Shares held as at 07/11/2008**

Name: **A J W BUCKINGHAM**

Address:

Shareholding 1:
5 **8000 ORDINARY Shares held as at 07/11/2008**

Name: **R L ABBISS**

Address:

Shareholding 1:
6 **59900 ORDINARY Shares held as at 07/11/2008**

Name: **A M PARKINSON**

Address:

Name: **C J G F A JARVIS 1986 SETTLEMENT**

Address:

Name: **LEWIS**

Address:

Shareholding 1:
7 **20000 ORDINARY Shares held as at 07/11/2008**

Name: **J J BAMBER**

Address:

Shareholding 1:
8 **66000 ORDINARY Shares held as at 07/11/2008**

Name: **J H TURNER**

Address:

Shareholding 1:
9 **500 ORDINARY Shares held as at 07/11/2008**

Name: **J H SPRINGFORD**

Address:

Shareholding 2:
0 **20000 ORDINARY Shares held as at 07/11/2008**

Name: **M L PARKINSON**

Address:

Shareholding 2:
1 **500 ORDINARY Shares held as at 07/11/2008**

Name: **P R STONE**

Address:

Shareholding 2:
2 **34000 ORDINARY Shares held as at 07/11/2008**

Name: **A G WAGNER**

Address:

Shareholding 2:
3 **30000 ORDINARY Shares held as at 07/11/2008**

Name: **C J LEWIS**

Address:

Name: **J LEWIS**

Address:

Name: **R C LEWIS**

Address:

Shareholding 2:
4 60000 ORDINARY Shares held as at 07/11/2008

Name: **G PETERS**

Address:

Shareholding 2:
5 **1500 ORDINARY Shares held as at 07/11/2008**

Name: **R A LITTLEFORD**

Address:

Shareholding 2:
6 **8000 ORDINARY Shares held as at 07/11/2008**

Name: **H E JUMP**

Address:

Shareholding 2:
7 **500 ORDINARY Shares held as at 07/11/2008**

Name: **J J MCKRELL**

Address:

Shareholding 2:
8 **12000 ORDINARY Shares held as at 07/11/2008**

Name: **C J G LEWIS**

Address:

Shareholding 2:
9 **20000 ORDINARY Shares held as at 07/11/2008**

Name: **E J OWRID**

Address:

Shareholding 3:
0 **34000 ORDINARY Shares held as at 07/11/2008**

Name: **A J H PETERS**

Address:

Shareholding 3:
1 **34000 ORDINARY Shares held as at 07/11/2008**

Name: **M G PETERS**

Address:

Shareholding 3:
2 **102100 ORDINARY Shares held as at 07/11/2008**

Name: **A M PARKINSON**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/11/2008**

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