



Companies House

for the record

Company Name

JARVIS COMMERCIAL
PROPERTIES LIMITED

Company Type

Private Company Limited By
Shares

Company Number

4103174

Information extracted from
Companies House records on
22nd October 2001

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A23
COMPANIES HOUSE

AM4845U3

0825
17/11/01

Section 1: Company details

Ref: 4103174/01/01

	Current details	Amended details														
<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Jarvis House 212 Station Road Harpenden Hertfordshire AL5 4EH</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>														
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>														
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>														
<p>> Principal Business Activities</p> <p><i>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.</i></p>	<p>None held, please enter SIC code or description in the amended details column.</p>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7020</td> <td>Letting of own property</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	7020	Letting of own property	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC CODE	Description															
7020	Letting of own property															
_____	_____															
_____	_____															
_____	_____															
_____	_____															
_____	_____															

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Pauline Anne PRESTON Address 115 Northbrook Road Ilford Essex IG1 3BL	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Pauline Anne PRESTON ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Steven John FOSTER Address 136 Eastmoor Park Harpenden Hertfordshire AL5 1BP Date of birth 03/09/1954 Nationality British Occupation Accountant	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Steven John FOSTER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name David Anthony JUMP Address The Chilterns Oakhurst Avenue Harpenden Hertfordshire AL5 2ND Date of birth 22/11/1946 Nationality British Occupation Quantity Surveyor	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David Anthony JUMP ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Clive James Gordon LEWIS Address 7 Furze Hill Purley Surrey CR8 3LB Date of birth 30/07/1932 Nationality British Occupation Solicitor	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Clive James Gordon LEWIS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name The Rt Hon The Lord PARKINSON OF CARNFORTH Address Dalmeney House 9 Thurloe Place London SW7 2RY Date of birth 01/09/1931 Nationality British Occupation Chairman	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date The Rt Hon The Lord PARKINSON OF CARNFORTH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Michael Gordon PETERS Address 12 Riverbanks Close Harpenden Hertfordshire AL5 5EJ Date of birth 04/07/1964 Nationality British Occupation Commercial Development Manager	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Michael Gordon PETERS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

Section 3: Total Issued Share Capital**(B)**

- > Please enter the details of the company's total share capital in the space provided below.

Issued share capital details

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORDINARY

Number of shares issued

605,650

Aggregate Nominal Value of issued shares

£ 605,650

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

Section 4: Details of Current Shareholders**(A)**

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _	<i>See attached.</i>		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the date's that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
<div>Name</div> <div></div> <div>Address</div> <div></div> <div></div> <div></div> <div>UK Postcode</div> <div></div> <div></div> <div></div> <div></div> <div></div>		
<div>Name</div> <div></div> <div>Address</div> <div></div> <div></div> <div></div> <div>UK Postcode</div> <div></div> <div></div> <div></div> <div></div> <div></div>		
<div>Name</div> <div></div> <div>Address</div> <div></div> <div></div> <div></div> <div>UK Postcode</div> <div></div> <div></div> <div></div> <div></div> <div></div>		
<div>Name</div> <div></div> <div>Address</div> <div></div> <div></div> <div></div> <div>UK Postcode</div> <div></div> <div></div> <div></div> <div></div> <div></div>		
<div>Name</div> <div></div> <div>Address</div> <div></div> <div></div> <div></div> <div>UK Postcode</div> <div></div> <div></div> <div></div> <div></div> <div></div>		

JARVIS COMMERCIAL PROPERTIES LIMITED

LIST OF SHAREHOLDERS AS AT 22.10.2001

ORDINARY SHARES	NO SHARES	ADDRESS
ABBISS PB	12,000	19 WEST COMMON GROVE, HARPENDEN, HERTS, AL5 2AT
ABBISS R L	12,000	19 WEST COMMON GROVE, HARPENDEN, HERTS, AL5 2AT
BAMBER JJ	20,000	94 RITHERDON ROAD, LONDON, SW17 8QQ
BUCKINGHAM AJW	500	15 ASH GROVE, WHEATHAMPSTEAD, HERTS, AL4 8DF
GREASBY DP	2,000	15 HIGH OAKS ROAD, WELWYN GARDEN CITY, HERTS, AL8 7BJ
GREASBY GP	1,000	20 THE CHASE, OAKLANDS, WELWYN GARDEN CITY, HERTS, AL6 0QT
GREASBY PD	1,000	7 ARUNDEL CLOSE, ASTON, STEVENAGE, HERTS, SG2 7HW
GREASBY SW	1,000	20 THE CHASE, OAKLANDS, WELWYN GARDEN CITY, HERTS, AL6 0QT
GREASBY PW	3,000	7 ARUNDEL CLOSE, ASTON, STEVENAGE, HERTS, SG2 7HW
HOLLIS JD	500	26 THE SPINNEY, TINTERN CLOSE, HARPENDEN, AL5 3NZ
HOUGHTON CW	1,000	7 GOOCH STREET, HORWICH, NR BOLTON, BL6 5NU
BOORNE RM	24,000	60 SYLVAN ROAD, EXETER, DEVON, EX4 6EY
LEWIS CJG	12,000	7 FURZE HILL, PURLEY, SURREY, CR8 3LB
MCKRELL JJ	500	LITTLE DITCHES, ANNABLES LANE, KINSBOURNE GREEN, HARPENDEN, AL5 3PR
LEWIS J, CJ & RC	30,000	7 FURZE HILL, PURLEY, SURREY, CR8 3LB
PARKINSON AM	102,100	DALMENY HOUSE, 9 THURLOE PLACE, LONDON, SW7 2RY
OWRID EJ	20,000	32 SPENCER ROAD, LONDON, SW12 2SW
PARKINSON ML	20,000	77 ASHBURY ROAD, LONDON, SW11 5UQ
PETERS AJH	34,000	3 OLD HARPENDEN ROAD, ST ALBANS, HERTS, AL3 6AX
PETERS JD	60,000	3 FLOWTON GROVE, HARPENDEN, HERTS, AL5 2JZ
PETERS MG	34,000	12 RIVERBANKS, LOWER LUTON ROAD, HARPENDEN, AL5 5EP
SPRINGFORD JH	500	PIPSACRE, DEREHAM ROAD, BRINTON, NORFOLK, NR24 0AY
STONE PR	500	82 PATTISON LANE, WOOLSTONES, MILTON KEYNES, MK15 0AY
TURNER JH	66,000	STABLE COTTAGE, SWINLEY LANE, CORSE LAWN, GLOUCESTER, GL19 4PF
WAGNER AG	34,000	111 SOUTH NORTON AVENUE, LOS ANGELES, CALIFORNIA 90004, USA
FA JARVIS 1986 SETTLEMENT	59,900	C/O SAFFERY CHAMPNESS, LION HOUSE, RED LION STREET, LONDON, WE1R 4GB
LEWIS CJG/AM PARKINSON		
D A JUMP	34,650	THE CHILTERN, OAKHURST AVENUE, HARPENDEN, AL5 2ND
S J FOSTER	10,000	136 EASTMOOR PARK, HARPENDEN, AL5 1BP
R A LITTLEFORD	1,500	8 RIDGEWOOD GARDENS, HARPENDEN, HERTS, AL5 3NN
H E JUMP	8,000	THE CHILTERN, OAKHURST AVENUE, HARPENDEN, AL5 2ND

605,650



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

9 / 11 / 2001

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 7/11/2001
- If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 7th November 2002 please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| Cardiff CF14 3UZ | | |

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order



Cheque / Postal Order

Number

016378

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

S J FOSTER

Telephone number inc code

01582 711761

Address

DX number if applicable

DX exchange

Postcode