



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **JARVIS COMMERCIAL PROPERTIES LIMITED**

Company Number: **04103174**

Date of this return: **07/11/2010**

SIC codes: **7020**

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

Situation of Registered Office: **NO 1 WATERSIDE, STATION ROAD
HARPENDEN
HERTFORDSHIRE
AL5 4US**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BRIAN PHILIP**

Surname: **CURRAGH**

Former names:

Service Address: **16 BROMHAM MILL
GIFFARD PARK
MILTON KEYNES
BUCKINGHAMSHIRE
MK14 5QP**

Company Director 1

Type: **Person**
Full forename(s): **MR BRIAN PHILIP**

Surname: **CURRAGH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/01/1959** Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **MR DAVID ANTHONY**

Surname: **JUMP**

Former names:

Service Address: **48 OAKFIELD ROAD
HARPENDEN
HERTFORDSHIRE
AL5 2NS**

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

Date of Birth: **22/11/1946** *Nationality:* **BRITISH**

Occupation: **QUANTITY SURVEYOR**

Company Director **3**

Type: **Person**

Full forename(s): **CHRISTOPHER JAMES**

Surname: **LEWIS**

Former names:

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

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

Date of Birth: **17/10/1973**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 4

Type: **Person**
Full forename(s): **RT HON LORD CECIL EDWARD**

Surname: **PARKINSON**

Former names:

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

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

Date of Birth: **01/09/1931** *Nationality:* **BRITISH**
Occupation: **CHAIRMAN**

Company Director **5**

Type: **Person**

Full forename(s): **MICHAEL GORDON**

Surname: **PETERS**

Former names:

Service Address: **58 LUTON LANE
REDBOURN
HERTFORDSHIRE
AL3 6PY**

Country/State Usually Resident: **G B**

Date of Birth: **04/07/1964** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL DEVELOPMENT
MANAGER**

Company Director **6**

Type: **Person**

Full forename(s): **MR NIGEL JAMES CAVERS**

Surname: **TURNBULL**

Former names:

Service Address: **17 SALISBURY AVENUE
HARPENDEN
HERTFORDSHIRE
AL5 2QF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/05/1943**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	604650
		<i>Aggregate nominal value</i>	604650
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
-			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	604650
		<i>Total aggregate nominal value</i>	604650

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 3000 ORDINARY shares held as at 2010-11-07
Name: P W GREASBY

Shareholding 2 : 34650 ORDINARY shares held as at 2010-11-07
Name: H E JUMP

Shareholding 3 : 1000 ORDINARY shares held as at 2010-11-07
Name: C M GREASBY

Shareholding 4 : 1000 ORDINARY shares held as at 2010-11-07
Name: D P GREASBY

Shareholding 5 : 10000 ORDINARY shares held as at 2010-11-07
Name: A FOSTER

Shareholding 6 : 4000 ORDINARY shares held as at 2010-11-07
Name: J M HAWKINS

Shareholding 7 : 1000 ORDINARY shares held as at 2010-11-07

Name: **G P GREASBY**

Shareholding 8 : **24000 ORDINARY shares held as at 2010-11-07**
Name: **R M BOORNE**

Shareholding 9 : **12000 ORDINARY shares held as at 2010-11-07**
Name: **R L ABBISS**

Shareholding 10 : **1000 ORDINARY shares held as at 2010-11-07**
Name: **P D GREASBY**

Shareholding 11 : **500 ORDINARY shares held as at 2010-11-07**
Name: **J D HOLLIS**

Shareholding 12 : **1000 ORDINARY shares held as at 2010-11-07**
Name: **S W GREASBY**

Shareholding 13 : **500 ORDINARY shares held as at 2010-11-07**
Name: **A J W BUCKINGHAM**

Shareholding 14 : **8000 ORDINARY shares held as at 2010-11-07**
Name: **R L ABBISS**

Shareholding 15 : **59900 ORDINARY shares held as at 2010-11-07**
Name:

Name: **C J G LEWIS**

Name: **A M PARKINSON**

Shareholding 16 : **20000 ORDINARY shares held as at 2010-11-07**
Name: **J J BAMBER**

Shareholding 17 : **66000 ORDINARY shares held as at 2010-11-07**
Name: **J H TURNER**

Shareholding 18 : **500 ORDINARY shares held as at 2010-11-07**
Name: **J H SPRINGFORD**

Shareholding 19 : **20000 ORDINARY shares held as at 2010-11-07**
Name: **M L PARKINSON**

Shareholding 20 : **500 ORDINARY shares held as at 2010-11-07**
Name: **P R STONE**

Shareholding 21 : 34000 ORDINARY shares held as at 2010-11-07
Name: A G WAGNER

Shareholding 22 : 21000 ORDINARY shares held as at 2010-11-07
Name: R C LEWIS

Shareholding 23 : 60000 ORDINARY shares held as at 2010-11-07
Name: G PETERS

Shareholding 24 : 1500 ORDINARY shares held as at 2010-11-07
Name: R A LITTLEFORD

Shareholding 25 : 8000 ORDINARY shares held as at 2010-11-07
Name: H E JUMP

Shareholding 26 : 500 ORDINARY shares held as at 2010-11-07
Name: J J MCKRELL

Shareholding 27 : 21000 ORDINARY shares held as at 2010-11-07
Name: C J LEWIS

Shareholding 28 : 20000 ORDINARY shares held as at 2010-11-07
Name: E J OWRID

Shareholding 29 : 34000 ORDINARY shares held as at 2010-11-07
Name: A J H PETERS

Shareholding 30 : 34000 ORDINARY shares held as at 2010-11-07
Name: M G PETERS

Shareholding 31 : 102100 ORDINARY shares held as at 2010-11-07
Name: A M PARKINSON

Authorisation

Authenticated

This form was authorised by one of the following:

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