



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* JARVIS COMMERCIAL PROPERTIES LIMITED

*Company Number:* 04103174

*Date of this return:* 07/11/2014

*SIC codes:* 68209

*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 recorded as Company's registered office*

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## *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: **ENGLAND**

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 recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

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

*Occupation:* **QUANTITY SURVEYOR**

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*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):* **THE RT HON THE LORD CECIL EDWARD**

*Surname:* **PARKINSON**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **01/09/1931**

*Nationality:* **BRITISH**

*Occupation:* **CHAIRMAN**

*Company Director*    **5**

Type:                                **Person**  
Full forename(s):                **EMMA JANE BRIDGET**

Surname:                         **PARKINSON**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **20/09/1961**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

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*Company Director*    **6**

Type:                                **Person**  
Full forename(s):                **MR MICHAEL GORDON**

Surname:                         **PETERS**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

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

*Occupation:*     **COMMERCIAL DEVELOPMENT  
MANAGER**

*Company Director* 7

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>604650</b>
		<i>Aggregate nominal value</i>	<b>604650</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>
<i>Prescribed particulars</i>			
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## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2014 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* : 3000 ORDINARY shares held as at the date of this return  
*Name:* P W GREASBY

*Shareholding 2* : 34650 ORDINARY shares held as at the date of this return  
*Name:* H E JUMP

*Shareholding 3* : 1000 ORDINARY shares held as at the date of this return  
*Name:* C M GREASBY

*Shareholding 4* : 1000 ORDINARY shares held as at the date of this return  
*Name:* D P GREASBY

*Shareholding 5* : 10000 ORDINARY shares held as at the date of this return  
*Name:* A WEST

*Shareholding 6* : 4000 ORDINARY shares held as at the date of this return  
*Name:* J M HAWKINS

*Shareholding 7* : 1000 ORDINARY shares held as at the date of this return



*Name:* **S W GREASBY**

*Shareholding 8* : **24000 ORDINARY shares held as at the date of this return**  
*Name:* **R M BOORNE**

*Shareholding 9* : **3200 ORDINARY shares held as at the date of this return**  
**2200 shares transferred on 2014-03-31**  
**2200 shares transferred on 2014-04-25**  
*Name:* **R L ABBISS**

*Shareholding 10* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **P D GREASBY**

*Shareholding 11* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **J D HOLLIS**

*Shareholding 12* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **S W GREASBY**

*Shareholding 13* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **A J W BUCKINGHAM**

*Shareholding 14* : **8000 ORDINARY shares held as at the date of this return**  
*Name:* **R L ABBISS**

*Shareholding 15* : **59900 ORDINARY shares held as at the date of this return**  
*Name:* **C J G LEWIS**

*Name:* **A M PARKINSON**

*Name:*

*Shareholding 16* : **20000 ORDINARY shares held as at the date of this return**  
*Name:* **J J BAMBER**

*Shareholding 17* : **66000 ORDINARY shares held as at the date of this return**  
*Name:* **J H TURNER**

*Shareholding 18* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **J H SPRINGFORD**

*Shareholding 19* : **20000 ORDINARY shares held as at the date of this return**  
*Name:* **M L PARKINSON**

*Shareholding 20* : **500 ORDINARY shares held as at the date of this return**

*Name:* P R STONE

*Shareholding 21* : 34000 ORDINARY shares held as at the date of this return  
*Name:* A G WAGNER

*Shareholding 22* : 21000 ORDINARY shares held as at the date of this return  
*Name:* R C LEWIS

*Shareholding 23* : 60000 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL GORDON PETERS AND GYLLIAN PETERS AS TRUSTEES OF THE DOUGLAS PETERS RESIDUARY TRUST

*Shareholding 24* : 1500 ORDINARY shares held as at the date of this return  
*Name:* R A LITTLEFORD

*Shareholding 25* : 8000 ORDINARY shares held as at the date of this return  
*Name:* H E JUMP

*Shareholding 26* : 500 ORDINARY shares held as at the date of this return  
*Name:* J J MCKRELL

*Shareholding 27* : 21000 ORDINARY shares held as at the date of this return  
*Name:* C J LEWIS

*Shareholding 28* : 20000 ORDINARY shares held as at the date of this return  
*Name:* E J OWRID

*Shareholding 29* : 34000 ORDINARY shares held as at the date of this return  
*Name:* A J H PETERS

*Shareholding 30* : 34000 ORDINARY shares held as at the date of this return  
*Name:* M G PETERS

*Shareholding 31* : 102100 ORDINARY shares held as at the date of this return  
*Name:* A M PARKINSON

*Shareholding 32* : 4400 ORDINARY shares held as at the date of this return  
*Name:* S E ABBISS-STUBBS

*Shareholding 33* : 4400 ORDINARY shares held as at the date of this return  
*Name:* L C SMITH

## *Authorisation*

*Authenticated*

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

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