



Companies House
— for the record —

AR01 (ef)

Annual Return



XETJFP9

Received for filing in Electronic Format on the: **11/12/2009**

Company Name: **JSST SECURITIES LIMITED**

Company Number: **05289564**

Date of this return: **17/11/2009**

SIC codes: **6523**

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

Situation of Registered Office: **1 GROSVENOR PLACE LONDON UNITED KINGDOM SW1X 7JJ**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**
Name: **JUPITER ASSET MANAGEMENT LIMITED**
Registered or principal address: **1 GROSVENOR PLACE LONDON UNITED KINGDOM SW1X 7JJ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **2036243**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**
Full forename(s): **MR GORDON ARDEN**
Surname: **CAMPBELL**
Former names:
Service Address: **GREEN MEADOW HOUSE GREEN LANE
PANGBOURNE BERKSHIRE UNITED KINGDOM RG8 7BG**

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

Date of Birth: **16/10/1946** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **PHILIP KEITH CHARLES**

Surname: **GIBBS**

Former names:

Service Address: **35 SOUTH EATON PLACE LONDON UNITED
KINGDOM SW1W 9EL**

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

Date of Birth: **16/02/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MR HARRY DOUGLAS**

Surname: **HILL**

Former names:

Service Address: **MOAT HALL MOAT ROAD FORDHAM COLCHESTER
ESSEX UNITED KINGDOM C06 3LU**

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

Date of Birth: **04/04/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **RT HON LORD NORMAN STEWART HUGHSON**

Surname: **LAMONT**

Former names:

Service Address: **9 CALLCOTT STREET LONDON UNITED KINGDOM
W8 7SU**

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

Date of Birth: **08/05/1942** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
	GBP	<i>Aggregate nominal value</i>	1.00
<i>Currency</i>		<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2009 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:

1 ORDINARY Shares held as at 17/11/2009

Name:

JUPITER SECOND SPLIT TRUST PLC

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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