



Companies House

AR01 (ef)

Annual Return



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Company Name: **JARMEL PROPERTIES LIMITED**

Company Number: **03055293**

Date of this return: **11/05/2016**

SIC codes: **70100**

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

Situation of Registered Office: **OFFICE 110, FIRST FLOOR, 3 MORE LONDON RIVERSIDE
LONDON
ENGLAND
SE1 2RE**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **PTL SERVICES LIMITED**

*Registered or
principal address:* **14 BRITANNIA PLACE BATH STREET
ST. HELIER
JERSEY
CHANNEL ISLES
JE2 4SU**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED LIABILITY COMPANY**
Law Governed: **JERSEY**
Register Location: **JERSEY**
Registration Number: **61523**

Company Director ***I***

Type: **Person**

Full forename(s): **MR JULIAN MARK ANTHONY**

Surname: **GRIFFITHS**

Former names:

Service Address: **PO Box 544
14 BRITANNIA PLACE BATH STREET
ST. HELIER
JERSEY
CHANNEL ISLES
JE2 4SU**

Country/State Usually Resident: **JERSEY, CHANNEL ISLANDS**

Date of Birth: ****/01/1972** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR KEVIN LESLIE**

Surname: **JONES**

Former names:

Service Address: **PO BOX 544, 14 BRITANNIA PLACE BATH STREET
ST. HELIER
JERSEY
JERSEY
JE2 4SU**

Country/State Usually Resident: **CHANNEL ISLANDS**

Date of Birth: ****/07/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR OLIVER PEMBERTON GILES**

Surname: **PARKER**

Former names:

Service Address: **PO BOX 544, 14 BRITANNIA PLACE BATH STREET
ST. HELIER
JERSEY
JERSEY
JE2 4SU**

Country/State Usually Resident: **CHANNEL ISLANDS**

Date of Birth: ****/08/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **JAMES ANTHONY**

Surname: **WETHERALL**

Former names:

Service Address: **PO Box 544
14 BRITANNIA PLACE BATH STREET
ST. HELIER
JERSEY
CHANNEL ISLES
JE2 4SU**

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

Date of Birth: ****/06/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS ATTACHED TO SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2016 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2010-05-28

Name: **JOHN RICHARD DEWHURST**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2010-05-28

Name: **STEPHEN BRIAN RUMBALL**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
ELCAN NOMINEES LIMITED

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
MOHUL NOMINEES LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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