



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **20/05/2014**

**X38ABHAQ**

*Company Name:* **JARMEL PROPERTIES LIMITED**

*Company Number:* **03055293**

*Date of this return:* **11/05/2014**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **51 LAFONE STREET  
LONDON  
SE1 2LX**

**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*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **LINDA KATHLEEN**

*Surname:*                **BLAMPIED**

*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:*    **15/02/1964**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*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:*    **12/01/1972**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **3**

*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:*    **25/06/1973**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>			
<b>VOTING RIGHTS ATTACHED TO SHARES</b>			

---

## Statement of Capital (Totals)

---

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

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN RICHARD DEWHURST**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **STEPHEN BRIAN RUMBALL**

---

### *Authorisation*

*Authenticated*

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

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