



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **06/10/2009**

Company Name: **JARRATT HOLDINGS LIMITED**

Company Number: **03635463**

Company Details

Period Ending: **21/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**463 LONDON ROAD
ISLEWORTH
MIDDLESEX
TW7 4BY**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN RICHARD PEETE
MANSER**

Address: **51 REDWAY DRIVE
TWICKENHAM
MIDDLESEX
TW2 7NT**

Director 1 :

Name: **GRANT STEWART FRANKS**

Address: **2 CAROLINE CLOSE
ISLEWORTH
MIDDLESEX
TW7 4QA**

Date of Birth:

21/09/1963

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **JOHN RICHARD PEETE
MANSER**

Address: **51 REDWAY DRIVE
TWICKENHAM
MIDDLESEX
TW2 7NT**

Date of Birth:

09/02/1965

Nationality:

BRITISH

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
A ORDINARY SHARES	100	GBP100
ORDINARY	100	GBP100
<i>TOTALS</i>		
	200	GBP200.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 A ORDINARY SHARES Shares held as at 21/09/2009

Name: **JOHN RICHARD PEETE MANSER**

Address:

Shareholding 2:

50 A ORDINARY SHARES Shares held as at 21/09/2009

Name: **JULIE MANSER**

Address:

Shareholding 3:

100 ORDINARY Shares held as at 21/09/2009

Name:

GRANT STEWART FRANKS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/10/2009**

Authenticated: **Yes**