



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **15/10/2014**

Company Name: **CARTER JONAS SERVICE COMPANY**

Company Number: **00786457**

Date of this return: **04/10/2014**

SIC codes: **68310**
68320

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **ONE CHAPEL PLACE**
LONDON
ENGLAND
W1G 0BG

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**43 PRIESTGATE
PETERBOROUGH
ENGLAND
PE1 1AR**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RODERICK ARTHUR**

Surname: **MEADE**

Former names:

Service Address recorded as Company's registered office

Company Director ***1***

Type: **Person**

Full forename(s): **MR CHRISTOPHER MARK POWER**

Surname: **GRANGER**

Former names:

Service Address: **MIDSUMMER HOUSE
REYNARD CRAG LANE
HIGH BIRSTWITH
NORTH YORKSHIRE
HG3 2JQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/02/1958** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN ALEXANDER**

Surname: **HENNIKER-MAJOR**

Former names:

Service Address: **LINDEN HOUSE
GREAT EASTON
MARKET HARBOROUGH
LEICESTERSHIRE
LE16 8SJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/03/1952** *Nationality:* **BRITISH**
Occupation: **SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	360
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO RIGHTS ATTACHED			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	360
		<i>Total aggregate nominal value</i>	90

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2014 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 : **360 ORDINARY shares held as at the date of this return**
Name: **CARTER JONAS LLP**

Authorisation

Authenticated

This form was authorised by one of the following:

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