



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **H.R.JASPER & SON LIMITED**

Company Number: **01050994**

Date of this return: **02/11/2011**

SIC codes: **10110**
01500

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

Situation of Registered Office: **BOTATHAN SOUTH PETHERWIN**
LAUNCESTON
CORNWALL
ENGLAND
PL15 7JL

Single Alternative Inspection Location (SAIL)

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

BISHOP FLEMING COBOURG HOUSE
MAYFLOWER STREET
PLYMOUTH
DEVON
ENGLAND
PL1 1LG

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **EDWARD KEITH**

Surname: **JASPER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MR. DAVID WILLIAM**

Surname: **JASPER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/12/1957**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director 2

Type: **Person**

Full forename(s): **EDWARD KEITH**

Surname: **JASPER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/06/1956**

Nationality:

Occupation: **FARMER**

Company Director **3**

Type: **Person**

Full forename(s): **GRAHAM EDWARD**

Surname: **JASPER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/05/1933**

Nationality: **BRITISH**

Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	250000
		<i>Aggregate nominal value</i>	250000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EQUAL RIGHTS OF DIVIDENDS, VOTING RIGHTS AND RETURN OF CAPITAL ON THE WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	250000
		<i>Total aggregate nominal value</i>	250000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2011 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 : **75000 ORDINARY shares held as at the date of this return**
Name: **DAVID WILLIAM JASPER**

Shareholding 2 : **100000 ORDINARY shares held as at the date of this return**
Name: **GRAHAM EDWARD JASPER**

Shareholding 3 : **75000 ORDINARY shares held as at the date of this return**
Name: **EDWARD KEITH JASPER**

Authorisation

Authenticated

This form was authorised by one of the following:

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