



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **27/11/2013**

**X2M1KM95**

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

*Company Number:* **01050994**

*Date of this return:* **02/11/2013**

*SIC codes:* **01500**  
**10110**

*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*

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### 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*

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*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: **GREAT BRITAIN**

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

Occupation: **FARMER**

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*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: **BRITISH**

Occupation: **FARMER**

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*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**

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## Statement of Capital (Share Capital)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>250000</b>
		<i>Total aggregate nominal value</i>	<b>250000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2013 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.