



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XZTDJP7H**

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

*Company Number:* **01050994**

*Date of this return:* **02/11/2010**

*SIC codes:* **0122**  
**1513**  
**5132**

*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

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

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Directors' indemnities (section 237)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)  
Contracts relating to purchase of own shares (section 702)  
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)  
Report to members on outcome of investigation by public company into interests in its shares (section 805)  
Register of interests in shares disclosed to public company (section 809)

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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: **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:* **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**

## 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 02/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

<i>Shareholding 1</i>	<b>: 75000 ORDINARY shares held as at 2010-11-02</b>
<i>Name:</i>	<b>DAVID WILLIAM JASPER</b>
<i>Shareholding 2</i>	<b>: 100000 ORDINARY shares held as at 2010-11-02</b>
<i>Name:</i>	<b>GRAHAM EDWARD JASPER</b>
<i>Shareholding 3</i>	<b>: 75000 ORDINARY shares held as at 2010-11-02</b>
<i>Name:</i>	<b>EDWARD KEITH JASPER</b>

## *Authorisation*

*Authenticated*

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

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