



Companies House

AR01 (ef)

Annual Return



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X54GKW88

Company Name: **GETJAR LIMITED**

Company Number: **01496218**

Date of this return: **04/03/2016**

SIC codes: **41201**
43320

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

Situation of Registered Office: **ATLANTIC HOUSE 7 STIRLING WAY**
BOREHAMWOOD
HERTFORDSHIRE
WD6 2BT

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL**

Surname: **MASTERSON**

Former names:

Service Address: **ATLANTIC HOUSE 7 STIRLING WAY
BOREHAMWOOD
HERTFORDSHIRE
ENGLAND
WD6 2BT**

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW DARREN HENRY**

Surname: **CHOWINGS**

Former names:

Service Address: **ATLANTIC HOUSE 7 STIRLING WAY
BOREHAMWOOD
HERTFORDSHIRE
ENGLAND
WD6 2BT**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/04/1965** *Nationality:* **BRITISH**

Occupation: **HEALTH SAFETY
ENVIRONMENTAL QUALITY
DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR TERRY MARK**

Surname: **DYETT**

Former names:

Service Address: **ATLANTIC HOUSE 7 STIRLING WAY
BOREHAMWOOD
HERTFORDSHIRE
ENGLAND
WD6 2BT**

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

Date of Birth: ****/05/1964** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Company Director **3**

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

Surname: **KENNY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1962** *Nationality:* **IRISH**

Occupation: **CONSTRUCTION DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR. KEITH LEONARD**

Surname: **MASTERSON**

Former names:

Service Address: **ATLANTIC HOUSE 7 STIRLING WAY
BOREHAMWOOD
HERTFORDSHIRE
ENGLAND
WD6 2BT**

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

Date of Birth: ****/12/1973** *Nationality:* **IRISH**

Occupation: **SURVEYOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR MICHAEL**

Surname: **MASTERSON**

Former names:

Service Address: **ATLANTIC HOUSE 7 STIRLING WAY
BOREHAMWOOD
HERTFORDSHIRE
ENGLAND
WD6 2BT**

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

Date of Birth: ****/12/1950** *Nationality:* **IRISH**

Occupation: **DIRECTOR CONSTRUCTION
COMPANY**

Company Director **6**

Type: **Person**

Full forename(s): **MR MICHAEL CHRISTIAN**

Surname: **MASTERSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/12/1980** *Nationality:* **BRITISH**

Occupation: **CONSTRUCTION MANAGER**

Company Director 7

Type: **Person**

Full forename(s): **MRS MONA ANN**

Surname: **MASTERSON**

Former names:

Service Address: **ATLANTIC HOUSE 7 STIRLING WAY
BOREHAMWOOD
HERTFORDSHIRE
ENGLAND
WD6 2BT**

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

Date of Birth: ****/01/1952** *Nationality:* **BRITISH**

Occupation: **OFFICE ADMINISTRATOR**

Company Director 8

Type: **Person**

Full forename(s): **MR SEAN**

Surname: **MASTERSON**

Former names:

Service Address: **ATLANTIC HOUSE 7 STIRLING WAY
BOREHAMWOOD
HERTFORDSHIRE
ENGLAND
WD6 2BT**

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

Date of Birth: ****/10/1977** *Nationality:* **IRISH**

Occupation: **CONSTRUCTION MANAGER**

Company Director 9

Type: **Person**
Full forename(s): **MR MICHAEL**

Surname: **O'HAGAN**

Former names:

Service Address: **ATLANTIC HOUSE 7 STIRLING WAY
BOREHAMWOOD
HERTFORDSHIRE
ENGLAND
WD6 2BT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1964** *Nationality:* **IRISH**

Occupation: **DIRECTOR**

Company Director 10

Type: **Person**

Full forename(s): **MR MICHAEL**

Surname: **O'NEILL**

Former names:

Service Address: **ATLANTIC HOUSE 7 STIRLING WAY
BOREHAMWOOD
HERTFORDSHIRE
ENGLAND
WD6 2BT**

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

Date of Birth: ****/07/1948** *Nationality:* **IRISH**

Occupation: **CONSTRUCTION MANAGER**

Company Director 11

Type: **Person**

Full forename(s): **MR NATHAN BRETT**

Surname: **PASKELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/06/1971**

Nationality: **BRITISH**

Occupation: **QUANTITY SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2016 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **MASTERSON HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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