



Companies House

AR01 (ef)

Annual Return



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Company Name: **A.R.T. JEFFRIES (TITCHFIELD) LIMITED**

Company Number: **01710251**

Date of this return: **05/02/2014**

SIC codes: **65120**

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

Situation of Registered Office: **44 BOTLEY ROAD
PARK GATE
SOUTHAMPTON
HAMPSHIRE
SO31 1BB**

Officers of the company

Company Secretary 1

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

Surname: **BEARD**

Former names:

Service Address: **C/O JULIAN BEARD
10 HAVEN CRESCENT
HILL HEAD
FAREHAM
HAMPSHIRE
PO14 3JX**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JULIAN JOHN**

Surname: **BEARD**

Former names:

Service Address: **10 HAVEN CRESCENT
FAREHAM
HAMPSHIRE
PO14 3JX**

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

Date of Birth: **09/08/1974** *Nationality:* **BRITISH**

Occupation: **UNDERWRITER**

Company Director **2**

Type: **Person**

Full forename(s): **MRS TERRI CHRISTINE**

Surname: **BEARD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/12/1945** *Nationality:* **BRITISH**

Occupation: **INSURANCE BROKER**

Company Director **3**

Type: **Person**

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

Surname: **BLACKBURN**

Former names:

Service Address: **17 FREEGROUNDS ROAD
HEDGE END
SOUTHAMPTON
SO30 0HG**

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

Date of Birth: **24/04/1966** *Nationality:* **BRITISH**

Occupation: **INSURANCE BROKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **JOHN BEARD & SON 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.