



Please complete in typescript,
or in bold black capitals.

NW
225415
007441

363a

Annual Return

Company Number 1774416

Company Name in full Jarvis Nominees Limited



* F363AD40 *

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
20	06	1999

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year
20	06	2000

Registered Office (See note 3)

Show here the address at the date of this return.

Any change of
registered office
must be notified
on form 287.

Post town

County / Region

Postcode

FROGMORE PARK

WATTON AT STONE

HERTFORD

SG14 3RU

Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

7499

If the code number cannot be determined,
give a brief description of principal activity.



When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please mark the appropriate box

Company Secretary (see notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

MISS

*Honours etc

ALISON TRACEY

BUTTERY

9 CORNISH COURT

16 BRIDLINGTON ROAD, EDMONTON

LONDON

Postcode

N9 7RS

ENGLAND

Directors (see notes 1 to 5)

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	Date of birth		
		Day	Month	Year
		26	05	1953
* Honours etc				
Forename(s)	ROBERT WILLIAM			
Surname	KENDALL			
Previous forename(s)				
Previous surname(s)				
Address	44 MORELAND DRIVE			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	GERRARDS CROSS		
	County / Region	Postcode	SL9 8BD	
	Country	Nationality	BRITISH	
Business occupation	CHARTERED ACCOUNTANT			
Other directorships	See attached list			
* Voluntary details.				

Name	* Style / Title	Date of birth		
		Day	Month	Year
		15	07	1953
* Honours etc				
Forename(s)	HENRY			
Surname	LAFFERTY			
Previous forename(s)				
Previous surname(s)				
Address	LITTLE ORCHARD, 261 KIMBOLTON ROAD			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	BEDFORD		
	County / Region	Postcode	MK41 8AF	
	Country	Nationality	BRITISH	
Business occupation	ACCOUNTANT			
Other directorships	See attached list			

Other relevant directorships

Company Number 1774416

Company Name Jarvis Nominees Limited

Directors Name KENDALL ROBERT WILLIAM

† Directors only.

† Other directorships

CRUCIFORM SERVICES LIMITED

FASTLINE ENGINEERING LTD

FASTLINE PHOTOGRAPHIC LTD

FASTLINE SOIL MECHANICS LTD

FASTLINE TRAINING LTD

GEORGE M. CALLENDERS LIMITED

J JARVIS & SONS LIMITED

JARVIS (BARNHILL) LIMITED

JARVIS (INSIGNIA HOUSE) LIMITED

JARVIS (ISLE OF MAN) LIMITED

JARVIS COLFOX LIMITED

JARVIS CORPORATE AND FACILITIES MANAGEMENT LIMITED

JARVIS ESTATES (YORK) LIMITED

JARVIS ESTATES LIMITED

JARVIS FASTLINE LIMITED

JARVIS GROUP EMPLOYEE SHARE TRUST LTD

JARVIS INTERIORS LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number

1774416

Company Name

Jarvis Nominees Limited

Directors Name

KENDALL ROBERT WILLIAM

† Directors only.

† Other directorships

JARVIS PLANT LIMITED

JARVIS PLC

JARVIS PROJECTS LIMITED

JARVIS PROPERTY COMPANY LIMITED

JARVIS TRAINING MANAGEMENT LIMITED

JARVIS TRUSTEES LIMITED

KINGS ASPHALT LIMITED

OFFERBIND LIMITED

RELAYFAST LIMITED

ROUTE SIGNS LIMITED

SAFETY & HEALTH MANAGEMENT LIMITED

SCOTLAND TRACK RENEWALS COMPANY LIMITED

STREAMLINE (UK) LIMITED

STREAMLINE ADMINISTRATION SERVICES LIMITED

STREAMLINE EUROPE LIMITED

STREAMLINE INTERNATIONAL LIMITED

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Other relevant directorships

Company Number 1774416

Company Name Jarvis Nominees Limited

Directors Name LAFFERTY HENRY

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† Other directorships

CONCORDE CASTING LIMITED

CONSUL SERVICES (NI) LIMITED

CRUCIFORM SERVICES LIMITED

DOMAIN SERVICES LIMITED

FASTLINE ENGINEERING LTD

FASTLINE LTD

FASTLINE PHOTOGRAPHIC LTD

FASTLINE SOIL MECHANICS LTD

FASTLINE TRAINING LTD

GEORGE M. CALLENDERS LIMITED

J JARVIS & SONS LIMITED

JARVIS (BARNHILL) LIMITED

JARVIS (INSIGNIA HOUSE) LIMITED

JARVIS (ISLE OF MAN) HOLDING LIMITED

JARVIS (SCOTLAND) LIMITED

JARVIS COLFOX LIMITED

JARVIS CONSTRUCTION (UK) LIMITED

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Other relevant directorships

Company Number 1774416

Company Name Jarvis Nominees Limited

Directors Name LAFFERTY HENRY

† Directors only.

† Other directorships

JARVIS CORPORATE AND FACILITIES MANAGEMENT LIMITED

JARVIS ESTATES (YORK) LIMITED

JARVIS ESTATES LIMITED

JARVIS FACILITIES LIMITED

JARVIS FASTLINE LIMITED

JARVIS FUNDING PLC

JARVIS INTERIORS LIMITED

JARVIS NEWMAN LIMITED

JARVIS PENSIONS LIMITED

JARVIS PLANT LIMITED

JARVIS PLC

JARVIS PROJECTS LIMITED

JARVIS PROPERTY COMPANY LIMITED

JARVIS RAIL LIMITED

JARVIS TRAINING MANAGEMENT LIMITED

JARVIS WORKSPACE F M LIMITED

JARVISCARE LIMITED

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Issued share capital *(see note 9)*

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
ORD £1	2	£ 2.00
Totals	2	£ 2.00

List of past and present members
(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.
(see note 10)

There were no changes in the period ☐

on paper in another format

A list of changes is enclosed ☐

A full list of members is enclosed ☒

Elective resolutions

(Private companies only)
(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, *mark this box* ☒

If at the date of this return an election is in force to dispense with laying accounts in general meetings, *mark this box* ☒

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

Date

23/6/99

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes continuation sheets.
(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

MISS A.T. BUTTERY, JARVIS PLC, FROGMORE PARK, WATTON-AT-STONE, HERTFORD, SG14 3RU	
Tel 01920 832800	
DX number	DX exchange



Company Number

1774416

Company Name in full

Jarvis Nominees Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

Number or amount currently held

Number or
amount
Transferred

Date of
registration
of transfer

Name and address

JARVIS PLC
FROGMORE PARK, WATTON AT STONE, HERTFORD,
SG14 3RU, ENGLAND

Ord £1

2

Remarks

Other relevant directorships

Company Number 1774416

Company Name Jarvis Nominees Limited

Directors Name LAFFERTY HENRY

† Directors only.

† Other directorships

KINGS ASPHALT LIMITED

NIMCO LIMITED

OFFERBIND LIMITED

RELAYFAST LIMITED

ROUTE SIGNS LIMITED

SAFETY & HEALTH MANAGEMENT LIMITED

SCOTLAND TRACK RENEWALS COMPANY LIMITED

STREAMLINE (UK) LIMITED

STREAMLINE ADMINISTRATION SERVICES LIMITED

STREAMLINE EUROPE LIMITED

STREAMLINE HOLDINGS LIMITED

STREAMLINE INTERNATIONAL LIMITED

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