



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **JARVIS & CO. (MANAGEMENT SERVICES) LIMITED**

Company Number: **03005586**

Date of this return: **03/01/2013**

SIC codes: **69201**
69203

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

Situation of Registered Office: **75 MAIN ROAD, GIDEA PARK
ROMFORD
ESSEX,
RM2 5EL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SIMA**

Surname: **JARVIS**

Former names:

Service Address: **TYLE HOUSE
LAINDON COMMON ROAD, LITTLE BURSTEAD
BILLERICAY
ESSEX
CM12 9TJ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR KEVIN LEONARD**

Surname: **JARVIS**

Former names:

Service Address: **TYLE HOUSE
LAINDON COMMON ROAD, LITTLE BURSTEAD
BILLERICAY
ESSEX
CM12 9TJ**

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

Date of Birth: **26/12/1949** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MRS SIMA**

Surname: **JARVIS**

Former names:

Service Address: **TYLE HOUSE
LAINDON COMMON ROAD, LITTLE BURSTEAD
BILLERICAY
ESSEX
CM12 9TJ**

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

Date of Birth: **07/12/1953** *Nationality:* **BRITISH**
Occupation: **ADMINSTRATOR**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NIL			

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 03/01/2013 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 : **8 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH HELEN JARVIS**

Shareholding 2 : **8 ORDINARY shares held as at the date of this return**
Name: **DAVID JARVIS**

Shareholding 3 : **8 ORDINARY shares held as at the date of this return**
Name: **SIMON KEVIN JARVIS**

Shareholding 4 : **38 ORDINARY shares held as at the date of this return**
Name: **SIMA JARVIS**

Shareholding 5 : **38 ORDINARY shares held as at the date of this return**
Name: **KEVIN LEONARD JARVIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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