



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X60ICN6Q

Received for filing in Electronic Format on the: **06/09/2010**

*Company Name:* **JARVIS HOTELS EALING LIMITED**

*Company Number:* **04277442**

*Date of this return:* **28/08/2010**

*SIC codes:* **7020**

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

*Situation of Registered Office:* **CASTLE HOUSE  
DESBOROUGH ROAD  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
HP11 2PR**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**  
*Full forename(s):* **DUNCAN JEREMY GRAHAM**

*Surname:* **BEVERIDGE**

*Former names:*

*Service Address recorded as Company's registered office*

## *Company Director* 1

Type: **Person**  
Full forename(s): **STEPHEN JAMES**

Surname: **HEBBORN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **28/07/1968** Nationality: **BRITISH**

Occupation: **DIRECTOR**

---

## *Company Director* 2

Type: **Person**  
Full forename(s): **JOHN FRANCIS**

Surname: **JARVIS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **15/02/1943** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

---

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

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2010 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*

*Shareholding 1* : **1 ORDINARY shares held as at 2010-08-28**  
*Name:* **JARVIS HOTELS 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.