



Companies House

**AR01** (ef)

**Annual Return**



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**X38A8DU0**

*Company Name:* **JARRETT-KERR CONSULTING LIMITED**

*Company Number:* **04441100**

*Date of this return:* **16/05/2014**

*SIC codes:* **70229**  
**73110**

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

*Situation of Registered Office:* **PHOENIX 4 GRIB COTTAGE S**  
**GRIB LANE BLAGDON**  
**BRISTOL**  
**NORTH SOMERSET**  
**ENGLAND**  
**BS40 7SA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **SARAH JANE**

*Surname:* **JARRETT KERR**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **NICOLAS CUNNINGHAM**

*Surname:* **JARRETT KERR**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **30/08/1947** *Nationality:* **BRITISH**

*Occupation:* **MANAGEMENT CONSULTANT**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR LAURENCE PAUL**

*Surname:* **JARRETT-KERR**

*Former names:*

*Service Address:* **6 BLAISE WALK  
BRISTOL  
ENGLAND  
BS9 2JY**

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

*Date of Birth:* **10/02/1981** *Nationality:* **BRITISH**  
*Occupation:* **CREATIVE DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</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>

*Prescribed particulars*

**ORDINARY A SHARES WITH VOTING RIGHTS AND RIGHTS TO DIVIDENDS.**

<b>Class of shares</b>	<b>B</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>50</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>

*Prescribed particulars*

**ORDINARY B SHARES WITH VOTING RIGHTS AND RIGHTS TO DIVIDENDS.**

<b>Class of shares</b>	<b>C</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</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>

*Prescribed particulars*

**ORDINARY C SHARES WITH VOTING RIGHTS AND RIGHTS TO DIVIDENDS.**

<b>Class of shares</b>	<b>D</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</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>

*Prescribed particulars*

**ORDINARY D SHARES WITH VOTING RIGHTS AND RIGHTS TO DIVIDENDS.**

<b>Class of shares</b>	<b>E</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</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>

*Prescribed particulars*

**ORDINARY E SHARES WITH VOTING RIGHTS AND RIGHTS TO DIVIDENDS.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>700</b>
		<i>Total aggregate nominal value</i>	<b>250</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2014 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* : **50 D shares held as at the date of this return**  
*Name:* **JONATHAN JARRETT-KERR**

*Shareholding 2* : **50 C shares held as at the date of this return**  
*Name:* **LAURENCE JARRETT-KERR**

*Shareholding 3* : **500 B shares held as at the date of this return**  
*Name:* **NICOLAS JARRETT-KERR**

*Shareholding 4* : **50 E shares held as at the date of this return**

Name: RUPERT JARRETT-KERR

Shareholding 5 : 50 A shares held as at the date of this return

Name: SARAH JARRETT-KERR

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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