



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **JEFFRIES PARSONS MYERS HARVEY LIMITED**

Company Number: **04546731**

Date of this return: **05/07/2012**

SIC codes: **73110**

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

Situation of Registered Office: **THE LAXMI BUILDING 57 BERMONDSEY STREET
LONDON
SE1 3XJ**

Officers of the company

Company Secretary 1

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

Surname: **HARRIS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **PHILLIP**

Surname: **HARVEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/01/1968** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **NICHOLAS DAVID**

Surname: **MYERS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/03/1967** Nationality: **BRITISH**

Occupation: **MARKETING EXECUTIVE**

Company Director **3**

Type: **Person**
Full forename(s): **RICHARD DOUGLAS**

Surname: **PARSONS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/02/1963** Nationality: **BRITISH**

Occupation: **DESIGN CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	34500
		<i>Aggregate nominal value</i>	345
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SOLE CLASS OF IRREDEEMABLE ORDINARY SHARES WITH STANDARD RIGHTS TO DIVIDENDS AND RETURN OF CAPITAL ON A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	34500
		<i>Total aggregate nominal value</i>	345

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2012 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 : 10000 ORDINARY shares held as at the date of this return
Name: NICHOLAS DAVID MYERS

Shareholding 2 : 10000 ORDINARY shares held as at the date of this return
Name: RICHARD DOUGLAS PARSONS

Shareholding 3 : 10000 ORDINARY shares held as at the date of this return
Name: PHILLIP HARVEY

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
Name: CHRISTINE CONNOR

Shareholding 5 : 4500 ORDINARY shares held as at the date of this return
Name: AGENCY BUSINESS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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