

363a (ef)

Annual Return



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Company Name: JARRISON CONSTRUCTION AND CONSULTANCY LIMITED

Company Number: 05030825

Company Details

Period Ending: 30/01/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7487

Registered Office Address: Register of Members Address: Register of Debenture Holders Address:

THE ESTATE HOUSE 201 HIGH ROAD CHIGWELL ESSEX

IG7 5BJ

Details of Officers of the Company

Company Secretary 1: Name: BEVERLEY ANNE JORDAN Address: 15 MONTROSE AVENUE GIDEA PARK **ROMFORD ESSEX** RM2 6RH Director 1: Name: BEVERLEY ANNE JORDAN Address: 15 MONTROSE AVENUE GIDEA PARK **ROMFORD ESSEX** RM2 6RH Date of Birth: 23/04/1969 Nationality: BRITISH Occupation: **DIRECTOR** Director 2: Name: RONALD JORDAN Address: 15 MONTROSE AVENUE GIDEA PARK **ROMFORD ESSEX** RM2 6RH Date of Birth: 30/09/1964 Nationality: BRITISH Occupation: CONTRACTS MANAGER

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY A 100 GBP100

ORDINARY B 100 GBP100

TOTALS

200 GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY A Shares held as at 30/01/2009

Name: RONALD JORDAN

Address:

Shareholding 2:

100 ORDINARY B Shares held as at 30/01/2009

Name: BEVERLEY ANNE JORDAN

Address:

Authorisation

Authoriser Designation: director	Date Authorised: 04/02/2009	Authenticated: Yes (E/W)