



Companies House

AR01 (ef)

Annual Return



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Company Name: **Jarvis Carpentry and Joinery Ltd**

Company Number: **05524672**

Date of this return: **01/08/2015**

SIC codes: **16220**

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

Situation of Registered Office: **CARLTON HOUSE 101 NEW LONDON ROAD
CHELMSFORD
ESSEX
UNITED KINGDOM
CM2 0PP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JACQUELINE EVELYN**

Surname: **JARVIS**

Former names:

Service Address: **GARDENERS COTTAGE NEW HALL FARM
WARESIDE
HERTFORDSHIRE
ENGLAND
SG12 7SD**

Company Director ***1***

Type: **Person**

Full forename(s): **MR BEN GARY**

Surname: **JARVIS**

Former names:

Service Address: **HIGH ELMS HAMMOND ROAD
HATFIELD BROAD OAK
BISHOPS STORTFORD
HERTFORDSHIRE
ENGLAND
CM22 7JP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/05/1980** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR GARY REGINALD**

Surname: **JARVIS**

Former names:

Service Address: **GARDENERS COTTAGE NEW HALL FARM
WARESIDE
HERTFORDSHIRE
ENGLAND
SG12 7SD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/05/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS JACQUELINE EVELYN**

Surname: **JARVIS**

Former names:

Service Address: **GARDENERS COTTAGE NEW HALL FARM
WARESIDE
HERTFORDSHIRE
ENGLAND
SG12 7SD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/08/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

IN MEETINGS, MEMBERS ATTENDING (OR THEIR PROXIES) ARE ENTITLED TO ONE VOTE EACH. IN POLLS, MEMBERS HAVE A VOTE FOR EVERY SHARE THEY HOLD.

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

Prescribed particulars

IN MEETINGS, MEMBERS ATTENDING (OR THEIR PROXIES) ARE ENTITLED TO ONE VOTE EACH. IN POLLS, MEMBERS HAVE A VOTE FOR EVERY SHARE THEY HOLD.

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

Prescribed particulars

IN MEETINGS, MEMBERS ATTENDING (OR THEIR PROXIES) ARE ENTITLED TO ONE VOTE EACH. IN POLLS, MEMBERS HAVE A VOTE FOR EVERY SHARE THEY HOLD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2015 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 : **1 ORDINARY C shares held as at the date of this return**

Name: **BEN GARY JARVIS**

Shareholding 2 : **1 ORDINARY A shares held as at the date of this return**

Name: **GARY REGINALD JARVIS**

Shareholding 3 : **1 ORDINARY B shares held as at the date of this return**

Name: **JACQUELINE EVELYN 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.