



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**X0041C57**

*Received for filing in Electronic Format on the:* **05/08/2009**

*Company Name:* **CARTER JONAS LIMITED**

*Company Number:* **06287947**

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### *Company Details*

*Period Ending:* **20/06/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9999**

*Registered Office  
Address:*

**127 MOUNT STREET  
LONDON  
W1K 3NT**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR JOHN ALEXANDER  
HENNIKER-MAJOR**

*Address:* **LINDEN HOUSE GREAT EASTON  
MARKET HARBOROUGH  
LEICESTERSHIRE  
LE16 8SJ**

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### *Director 1 :*

*Name:* **MR CHRISTOPHER MARK  
POWER GRANGER**

*Address:* **MIDSUMMER HOUSE REYNARD CRAG  
LANE  
HIGH BIRSTWITH  
NORTH YORKSHIRE  
HG3 2JQ**

*Date of Birth:* **17/02/1958**    *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

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### *Director 2 :*

*Name:* **MR JOHN ALEXANDER  
HENNIKER-MAJOR**

*Address:* **LINDEN HOUSE GREAT EASTON  
MARKET HARBOROUGH  
LEICESTERSHIRE  
LE16 8SJ**

*Date of Birth:* **07/03/1952**    *Nationality:* **OTHER**

*Occupation:* **CHARTERED SURVEYOR**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 20/06/2009**

*Name:* **CARTER JONAS LLP**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **05/08/2009**

*Authenticated:* **Yes (E/W)**