



COMPANIES HOUSE

COMPANIES HOUSE

23 JUN 1992

28

NW 7160 + 5
01183

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

of company number 01268721

S

company name
PHOENIX BEARD

company type
PRIVATE UNLIMITED COMPANY WITH SHARE
CAPITAL

This form should be completed in black.

The information printed below is taken from Companies House records as at 27/05/92

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
15	06	92

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

2 CHANDOS STREET
CAVENDISH SQUARE
LONDON
W1M 0EH

Principal business activities (See note 4)

Trade classification is
8792 SURVEYING (VARIOUS KINDS)

If the code cannot be determined from the notes, give a brief description of principal activity.

Register of members (See note 5)

01268721

If the information shown below is incorrect, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

301-305 EUSTON ROAD
LONDON
NW1 3SS

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

301-305 EUSTON ROAD
LONDON
NW1 3SS

Company Secretary (See note 7)

Particulars of a new secretary must be notified on form 288.

CHRISTOPHER JOHN
SPRUCE
44 WENTWORTH DRIVE
LICHFIELD
STAFFS WS14 9HN

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors (See note 7)

Particulars of a new director must be notified on form 288.

COLIN STEPHEN
BEARD
81 GOLDSTONE CRESCENT
HOVE
SUSSEX BN3 6LS

Day Month Year

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Date of any change.

Dob:-29/03/31
Nat:BRITISH
Occ:CHARTERED SURVEYOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Schedule Attached

If the information shown needs amendment, give details below and the date of any change.

MICHAEL JOHN
EAGLETON
138 RECTORY ROAD
SUTTON COLDFIELD
B75 7RS

Dob:-11/11/56
Nat:BRITISH
Occ:CONSULTANT SURVEYOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

[illegible]

Day Month Year

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Date of resignation.

Phoenix Beard Holdings Limited

Particulars.

CHRISTOPHER STEWART
EDWARDS
PARKFIELDS
TAMWORTH ROAD
NETHER WHITACRE
NORTH WARWICKS B46 2PH

Dob:-22/12/51
Nat: BRITISH
Occ: SURVEYOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

[illegible]

Day Month Year

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Date of resignation.

Schedule Attached

Particulars.

MICHAEL HOWARD
FITZSIMONS
CHERRY COTTAGE
STATION FOOTPATH
KINGS LANGLEY
HERTS WD4 8DZ

Dob:-24/10/47
Nat: BRITISH
Occ: DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

[illegible]

Day Month Year

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Date of resignation.

Schedule Attached

Directors - continued

01268721

Particulars.

WILLIAM ROBERT
HOULE
18 RICHMOND CLOSE
HOLLYWOOD
BIRMINGHAM B47 5QD

Dob:-20/07/53
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown details below and the date of any change.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Schedule Attached.

Particulars.

IAN PAUL
HUGHES
36 MILNER ROAD
KINGSTON-UPON-THAMES
SURREY KT1 2AU

Dob:-25/02/48
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Schedule Attached

Particulars.

ANTHONY RONALD
PHOENIX
21 HYDE PARK GARDEN MEWS
LONDON
W2

Dob:-19/11/31
Nat:BRITISH
Occ:CHARTERED SURVEYOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Schedule Attached

Directors - continued
Particulars.

01268721

If the information shown needs amendment, give details below and the date of any change.

Day Month Year

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Date of any change.

ROGER
POYNTON
245 YARDLEY ROAD
MOSELEY
BIRMINGHAM
B25 8NA

Dob:-04/07/47
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Particulars.

CHRISTOPHER JOHN
SPRUCE
44 WENTWORTH DRIVE
LICHFIELD
STAFFS W. 10 6A

Dob:-13/09/42
Nat:BRITISH
Occ:ACCOUNTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Schedule Attached

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Schedule Attached

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Issued Share Capital *(See note 8)*

01268721

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Ordinary	80,000	£80,000
Management	20,000	£20,000
Totals	100,000	£100,000

List of past and present members

(See note 9)
(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

The last full members list was at 06/11/90

There were no changes in the period ☒

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

Elective resolutions *(See note 10)* *(Private companies only)*

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☒

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☒

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £32.

Cheques should be made payable
to Companies House.

Signed

Secretary/Director
(delete as appropriate)

Date 15/6/1992

This return includes 1 continuation sheets.
(enter number)

To whom should Companies House direct any enquiries
about the information shown in this return?

Halpern and Woolf

301-305 Euston Road

London

Postcode NW1 3SS

Telephone 071 388 2456 Ext 292

PHOENIX BEARD

Schedule Of Directorships

0058b-32

Colin Stephen Beard

Phoenix Beard Manpower Limited
Phoenix Beard Holdings Limited
Phoenix Beard Landscaping Limited
Phoenix Beard Project Management And Building Survey Limited

Anthony Ronald Phoenix

Phoenix Beard Manpower Limited
Phoenix Beard Holdings Limited
Phoenix Beard Landscaping Limited
Phoenix Beard Project Management And Building Survey Limited
Canford Court (Bournemouth) Limited

Ian Paul Hughes

Phoenix Beard Holdings Limited
Phoenix Beard Project Management And Building Survey Limited
Phoenix Beard Manpower Limited (Resigned - Director within the last 5 years)
Phoenix Beard Landscaping Limited (Resigned - Director within the last 5 years)

Michael Howard Fitzsimons

Phoenix Beard Holdings Limited
Phoenix Beard Project Management And Building Survey Limited
Phoenix Beard Manpower Limited (Resigned - Director within the last 5 years)
Phoenix Beard Landscaping Limited (Resigned - Director within the last 5 years)

William Robert Houle

Phoenix Beard Holdings Limited
Phoenix Beard Project Management And Building Survey Limited
Phoenix Beard Manpower Limited (Resigned - Director within the last 5 years)
Phoenix Beard Landscaping Limited (Resigned - Director within the last 5 years)

Christopher Stewart Edwards

Phoenix Beard Manpower Limited
Phoenix Beard Holdings Limited
Phoenix Beard Landscaping Limited
Phoenix Beard Project Management And Building Survey Limited

Christopher Spruce

Phoenix Beard Manpower Limited
Phoenix Beard Holdings Limited
Phoenix Beard Landscaping Limited
Phoenix Beard Project Management And Building Survey Limited
Canford Court (Bournemouth) Limited

Roger Poynton

Phoenix Beard Holdings Limited
Phoenix Beard Project Management And Building Survey Limited