



Handwritten notes: 00062, 10XS, AT, 00385, 10XS, 10XS

363a

## Annual Return

Company Number 1268721

Company Name in full PHOENIX BEARD



\* F 3 6 3 A C 5 0 \*

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

15 06 99

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

15 06 00

Registered Office (See note 3)

Show here the address at the date of this return.

2 CHANDOS STREET

CAVENDISH SQUARE

Any change of registered office

must be notified on form 287.

Post town

LONDON

County / Region

Postcode

W1M 0EH

### Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

7420

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



When you have completed and signed the form please send it to  
**Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland **DX 235 Edinburgh**

**Register of members** (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town  
County / Region

Norfolk House

187 High Street

Guildford

Surrey

Postcode GU1 3AZ

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town  
County / Region

Postcode

**Company type** (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐  
☐  
☐  
☐  
☐  
☒  
☐

Please mark the appropriate box

**Company Secretary** (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name \* Style / Title

Forename(s)

Surname

\* Voluntary details. Previous forename(s)

Previous surname(s)

Address

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town  
County / Region  
Country

**Details of a new company secretary must be notified on form 288a.**

\* Honours etc

CHRISTOPHER JOHN

SPRUCE

44 WENTWORTH DRIVE

LICHFIELD

STAFFORDSHIRE

Postcode WS14 9HN

**Directors** (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

<b>Name</b>	* Style / Title			Day	Month	Year	
	* Honours etc			Date of birth	25	02	54
Forename(s)		David Gerald					
Surname		Cannon					
Previous forename(s)							
Previous surname(s)							
<b>Address</b>		Laburnum Cottage					
		Chapel Lane					
		Astley Cross					
Post town		Stourport-On-Severn					
County / Region		Worcestershire	Postcode	D713 0NJ			
Country		Great Britain	Nationality	British			
<b>Business occupation</b>		Chartered Surveyor					
<b>Other directorships</b>		None					

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title			Day	Month	Year	
		* Honours etc			Date of birth	22	12	51
Forename(s)		CHRISTOPHER STEWART						
Surname		EDWARDS						
Previous forename(s)								
Previous surname(s)								
<b>Address</b>		76 RUSSELL ROAD						
		MOSELEY						
Post town		BIRMINGHAM						
County / Region		WEST MIDLANDS	Postcode	B13 8MH				
Country			Nationality	BRITISH				
<b>Business occupation</b>		SURVEYOR						
<b>Other directorships</b>		(See continuation sheet).						

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

**Issued share capital** (See notes 9)

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

**Class**  
(e.g. Ordinary/Preference)

**Number of  
shares issued**

**Aggregate  
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share)

<b>MANAGEMENT SHARES</b>	<b>20,000</b>	<b>£20,000.00</b>
<b>ORDINARY SHARES</b>	<b>5,000</b>	<b>£5,000.00</b>
<b>Totals</b>	<b>25,000</b>	<b>£25,000.00</b>

**List of past and present members**

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
**Elective resolutions**

(Private companies only)

(see note 11)

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

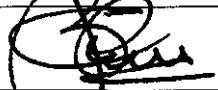
☒

If at the date of this return an election is in force 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.

Signed



Date

7<sup>th</sup> July 1999

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

6

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

**Baker Tilly  
Chartered Accountants  
Norfolk House  
187 High Street  
Guildford  
Surrey  
GU1 3AZ**

**Directors** (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

<b>Name</b>	* Style / Title			Day	Month	Year	
	* Honours etc			Date of birth	07	03	61
Forename(s)	SIMON JOHN						
Surname	FARRANT						
Previous forename(s)							
Previous surname(s)							
<b>Address</b>	138 OLD STATION ROAD						
	HAMPTON IN ARDEN						
	Post town	SOLIHULL					
	County / Region	WEST MIDLANDS	Postcode	B91 0EY			
	Country		Nationality	BRITISH			
<b>Business occupation</b>	CHARTERED SURVEYOR						
<b>Other directorships</b>	(See continuation sheet).						

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title			Day	Month	Year	
		* Honours etc			Date of birth	20	07	53
	Forename(s)	WILLIAM ROBERT						
	Surname	HOULE						
	Previous forename(s)							
	Previous surname(s)							
	<b>Address</b>	18 RICHMOND CLOSE						
		HOLLYWOOD						
	Post town	BIRMINGHAM						
	County / Region	WEST MIDLANDS	Postcode	B47 5QD				
	Country		Nationality	BRITISH				
	<b>Business occupation</b>	CHARTERED SURVEYOR						
	<b>Other directorships</b>	(See continuation sheet).						

**Directors** (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

<b>Name</b>	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	25	02	48
Forename(s)		IAN PAUL						
Surname		HUGHES						
Previous forename(s)								
Previous surname(s)								
<b>Address</b>		36 MILNER ROAD						
Post town		KINGSTON UPON THAMES						
County / Region		SURREY	Postcode	KT1 2AU				
Country			Nationality	BRITISH				
<b>Business occupation</b>		CHARTERED SURVEYOR						
<b>Other directorships</b>		(See continuation sheet).						

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	02	02	54
Forename(s)		JAMES							
Surname		LUNT							
Previous forename(s)									
Previous surname(s)									
<b>Address</b>		5 SCAIFE ROAD							
		ASTON FIELDS							
Post town		BROMSGROVE							
County / Region		WORCESTERSHIRE	Postcode	B60 3SE					
Country			Nationality	BRITISH					
<b>Business occupation</b>		CHARTERED ENGINEER							
<b>Other directorships</b>		None							

**Directors** (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

<b>Name</b>	* Style / Title			Day	Month	Year	
	* Honours etc			Date of birth	26	03	69
Forename(s)		Gabriel					
Surname		McLaughlin					
Previous forename(s)							
Previous surname(s)							
<b>Address</b>		31A Woodland Gardens					
		Muswell Hill					
Post town		London					
County / Region			Postcode	N10 3UE			
Country		Great Britain	Nationality	British			
<b>Business occupation</b>		Chartered Surveyor					
<b>Other directorships</b>		None					

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title			Day	Month	Year	
		* Honours etc			Date of birth	01	02	59
Forename(s)		EUGENE PAUL						
Surname		O'BRIEN						
Previous forename(s)								
Previous surname(s)								
<b>Address</b>		66 PROSPECT ROAD						
		MOSELEY						
Post town		BIRMINGHAM						
County / Region		WEST MIDLANDS	Postcode	B13 9TD				
Country			Nationality	BRITISH				
<b>Business occupation</b>		CHARTERED SURVEYOR						
<b>Other directorships</b>		None						

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

**Directors** (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

<b>Name</b>	* Style / Title				Day	Month	Year
	* Honours etc				Date of birth		
	Forename(s)						
	Surname	PHOENIX BEARD GROUP LIMITED					
	Previous forename(s)						
	Previous surname(s)						
<b>Address</b>	2 CHANDOS STREET						
	CAVENDISH SQUARE						
	Post town	LONDON					
	County / Region				Postcode	W1M 0EH	
	Country	Great Britain			Nationality		
	<b>Business occupation</b>						
	<b>Other directorships</b>	None					

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title				Day	Month	Year
		* Honours etc				Date of birth	04	07
		Forename(s)	ROGER JOHN					
		Surname	POYNTON					
		Previous forename(s)						
		Previous surname(s)						
	<b>Address</b>	245 YARDLEY WOOD ROAD						
		MOSELEY						
		Post town	BIRMINGHAM					
		County / Region	WEST MIDLANDS			Postcode	B13 9JL	
		Country				Nationality	BRITISH	
		<b>Business occupation</b>	DIRECTOR					
		<b>Other directorships</b>	(See continuation sheet).					



**Directors** (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

<b>Name</b>	* Style / Title			Day	Month	Year	
	* Honours etc			Date of birth	01	12	50
Forename(s)	David Charles						
Surname	Richardson						
Previous forename(s)							
Previous surname(s)							
<b>Address</b>	63 Somerville Road						
	Sutton Coalfield						
	Post town						
	County / Region	West Midlands	Postcode	B73 6HJ			
	Country	Great Britain	Nationality	British			
<b>Business occupation</b>	Chartered Surveyor						
<b>Other directorships</b>	None						

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title			Day	Month	Year	
		* Honours etc			Date of birth	13	09	42
	Forename(s)	CHRISTOPHER JOHN						
	Surname	SPRUCE						
	Previous forename(s)							
	Previous surname(s)							
	<b>Address</b>	44 WENTWORTH DRIVE						
	Post town	LICHFIELD						
	County / Region	STAFFORDSHIRE	Postcode	WS14 9HN				
	Country		Nationality	BRITISH				
	<b>Business occupation</b>	ACCOUNTANT						
	<b>Other directorships</b>	(See continuation sheet).						

Company Number 1268721

Company Name in full PHOENIX BEARD

Current directorships for CHRISTOPHER STEWART EDWARDS

PHOENIX BEARD GROUP LIMITED

PHOENIX BEARD HOLDINGS LIMITED

PHOENIX BEARD LANDSCAPING LIMITED

PHOENIX BEARD MANPOWER LIMITED

PHOENIX BEARD PROJECT MANAGEMENT AND BUILDING SURVEYING LIMITED

Current directorships for SIMON JOHN FARRANT

PHOENIX BEARD GROUP LIMITED

Current directorships for WILLIAM ROBERT HOULE

BITCO (BIRMINGHAM) LIMITED

PHOENIX BEARD GROUP LIMITED

PHOENIX BEARD HOLDINGS LIMITED

PHOENIX BEARD PROJECT MANAGEMENT AND BUILDING SURVEYING LIMITED

Current directorships for IAN PAUL HUGHES

PHOENIX BEARD GROUP LIMITED

PHOENIX BEARD HOLDINGS LIMITED

PHOENIX BEARD PROJECT MANAGEMENT AND BUILDING SURVEYING LIMITED

Current directorships for ROGER JOHN POYNTON

PHOENIX BEARD GROUP LIMITED

PHOENIX BEARD HOLDINGS LIMITED

PHOENIX BEARD PROJECT MANAGEMENT AND BUILDING SURVEYING LIMITED

Current directorships for CHRISTOPHER JOHN SPRUCE

Company Number 1268721

Company Name in full PHOENIX BEARD

PHOENIX BEARD GROUP LIMITED

PHOENIX BEARD HOLDINGS LIMITED

PHOENIX BEARD LANDSCAPING LIMITED

PHOENIX BEARD MANPOWER LIMITED

PHOENIX BEARD PROJECT MANAGEMENT AND BUILDING SURVEYING LIMITED

**List of past and present members  
Schedule to form 363a and 363b**

**Company Number** 1268721

**Company Name in full** PHOENIX BEARD

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since  
the date of the last return (or in the case of the  
first return, since the incorporation of the  
company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
PHOENIX BEARD GROUP LIMITED				
2 CHANDOS STREET, CAVENDISH SQUARE, LONDON, W1M 0EH, Great Britain				
MANAGEMENT SHARES	20,000			
ORDINARY SHARES	5,000			