



C O M P A N I E S H O U S E

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



A40 *AL988E86* 375
COMPANIES HOUSE 25/08/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 25/05/95
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	95

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.

nr/t90/016016

363s

Annual Return

of company number 01268721

S

company name
PHOENIX BEARD

company type
PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL

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

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)

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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 needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

HOBSON HOUSE
155 GOWER STREET
LONDON
WC1E 6BJ

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.....
.....
.....

Register of debenture holders (See note 6)

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

HOBSON HOUSE
155 GOWER STREET
LONDON
WC1E 6BJ

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.....
.....
.....

Company Secretary (See note 7)

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

CHRISTOPHER JOHN
SPRUCE
44 WENTWORTH DRIVE
LICHFIELD
STAFFORDSHIRE WS14 9HN

Day	Month	Year

 Date of any change.

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

Day	Month	Year

 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
EAST SUSSEX BN3 6LS

Day	Month	Year

 Date of any change.

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Date of Birth:- 29/03/31
Nat:BRITISH
Occ:CHARTERED SURVEYOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Schedule Attached

Directors - continued

01268721

Particulars.

JAMES
LUNT
5 SCAIFE ROAD
ASTON FIELDS
BROMSGROVE
WORCESTERSHIRE B60 3SE

Date of Birth:- 02/02/54
Nat:BRITISH
Occ:CHARTERED ENGINEER

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

Show any relevant current and previous directorships.

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.

Day Month Year

--	--	--

Date of resignation.

None

Particulars.

ROGER JOHN
POYNTON
245 YARDLEY WOOD ROAD
MOSELEY
BIRMINGHAM
WEST MIDLANDS B13 9JL

Date of Birth:- 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.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

Schedule Attached

Particulars.

ANDREW MARK
ROBINSON
21 CALTHORPE ROAD
WALSALL
WEST MIDLANDS WS5 3LY

Date of Birth:- 24/05/59
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

0	9	0	6	9	5
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Date of resignation.

Directors - continued

01268721

Particulars.

CHRISTOPHER JOHN
SPRUCE
44 WENTWORTH DRIVE
LICHFIELD
STAFFORDSHIRE WS14 9HN

Date of Birth:- 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.

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.

Day Month Year

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Date of resignation.

Schedule Attached

Particulars.

EUGENE PAUL O'BRIEN
156 CRISTHORPE ROAD
SEELY OAK
BIRMINGHAM B29 7SL
~~NO MORE DIRECTORS - ADDITIONAL SECRETARIES~~
~~OR DIRECTORS MUST BE NOTIFIED ON FORM 288.~~

Date of Birth:- 1/2/1959
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

01	05	95
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Date of any change.

Day Month Year

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Date of resignation.

None

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.

Directors - continued

01268721

Particulars.

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.

MICHAEL JOHN
EAGLETON
138 RECTORY ROAD
SUTTON COLDFIELD
WEST MIDLANDS B75 7RS

Date of Birth:- 11/11/56
Nat:BRITISH
Occ:CONSULTANT SURVEYOR

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of resignation.

Show any relevant current and previous directorships.

Schedule Attached

Particulars.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of any change.

CHRISTOPHER STEWART
EDWARDS
76 RUSSELL ROAD
MOSELEY
BIRMINGHAM
WEST MIDLANDS B13 8MH

Date of Birth:- 22/12/51
Nat:BRITISH
Occ:SURVEYOR

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of resignation.

Show any relevant current and previous directorships.

Schedule Attached

Particulars.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of any change.

SIMON JOHN
FARRANT
138 OLD STATION ROAD
HAMPTON IN ARDEN
SOLIHULL
WEST MIDLANDS B92 0HF

Date of Birth:- 07/03/61
Nat:BRITISH
Occ:CHARTERED SURVEYOR

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of resignation.

Show any relevant current and previous directorships.

None

Directors - continued

01268721

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

Particulars.

WILLIAM ROBERT
HOULE
18 RICHMOND CLOSE
HOLLYWOOD
BIRMINGHAM
WEST MIDLANDS B47 5QD

Date of Birth:- 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.

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

Date of Birth:- 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.

CLARE JANE
JUNIPER
32 LONGDON DRIVE
FOUR OAKS
SUTTON COLDFIELD
WEST MIDLANDS B74 4RF

Date of Birth:- 31/03/59

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.

Palace Garden Trading Association Limited

Directors - continued

Particulars.

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

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

01268721

Class
(eg Ordinary/
Preference etc.)

Number of
shares issued

Aggregate
nominal value

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

(ie Number of shares
issued multiplied by
nominal value per share)

Ordinary	5,000	£5,000
Management	20,000	£20,000
Totals	25,000	£25,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

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

There were no changes in the period

☒

The last full members list was at 15/06/93

on paper not on
paper

A list of changes is enclosed

☐☐

A full list of members is enclosed

☒☐

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.

☒

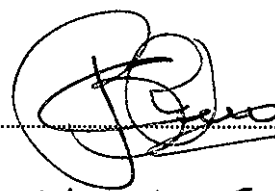
Certificate

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

I enclose the fee of £18.

Cheques should be made payable
to Companies House.

Signed



Secretary/Director *
(delete as appropriate)

Date 31 May 1995

This return includes 3 continuation sheets.
(enter number)

Please ensure that you have completed
all sections on this page.

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

NDW/MYH/DI Casson Beckman
Hobson House, 155 Gower Street
London
Postcode WC1E 6BJ

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

Schedule of Directorships

Colin S Beard

Fareham Caterers Limited
Phoenix Beard Manpower Limited
Phoenix Beard Holdings Limited
Phoenix Beard Landscaping Limited
Phoenix Beard Project Management & Building Surveying Limited
Phoenix Beard Group Limited
Ian P Hughes

Phoenix Beard Group Limited
Phoenix Beard Holdings Limited
Phoenix Beard Project Management & Building Surveying Limited

William R Houle

Phoenix Beard Group Limited
Phoenix Beard Holdings Limited
Phoenix Beard Project Management & Building Surveying Limited

Christopher S Edwards

Phoenix Beard Group Limited
Phoenix Beard Manpower Limited
Phoenix Beard Holdings Limited
Phoenix Beard Landscaping Limited
Phoenix Beard Project Management & Buildings Surveying Limited

Christopher J Spruce

Phoenix Beard Group Limited
Phoenix Beard Manpower Limited
Phoenix Beard Holdings Limited
Phoenix Beard Landscaping Limited
Phoenix Beard Project Management & Buildings Surveying Limited
Canford Court (Bournemouth) Limited (Resigned 7.11.1992)

Roger Poynton

Phoenix Beard Group Limited
Phoenix Beard Holdings Limited
Phoenix Beard Project Management & Building Surveying Limited