



BLUEPRINT
Company Secretary

NW 017118

90x5

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 96

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 97

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

8792

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



A21 *ACAAIN3E* 322
COMPANIES HOUSE 09/07/96

COMPANIES HOUSE 18/06/96

When you have completed and signed the form please send it to the Registrar of Companies at:

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

Post town **LONDON**
County / Region

HOBSON HOUSE**155 GOWER STREET**Postcode **WC1E 6BJ****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

Previous Forename(s)

Previous Surname

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**Name** *Style / Title

*Honours etc

Forename(s)

COLIN STEPHEN

Surname

BEARD

Previous forename(s)

Previous surname(s)

Date of birth

Day Month Year

29 03 31

Address

81 GOLDSTONE CRESCENT

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

Post town

HOVE

County / Region

EAST SUSSEX

Postcode

BN3 6LS

Country

Nationality

BRITISH

Business occupation

CHARTERED SURVEYOR

Other directorships

(See continuation sheet).

* Voluntary details.

Name *Style / Title

*Honours etc

Forename(s)

MICHAEL JOHN

Surname

EAGLETON

Previous forename(s)

Previous surname(s)

Date of birth

Day Month Year

11 11 56

Address

138 RECTORY ROAD

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

Post town

SUTTON COLDFIELD

County / Region

WEST MIDLANDS

Postcode

B75 7RS

Country

Nationality

BRITISH

Business occupation

CONSULTANT SURVEYOR

Other directorships

(See continuation sheet).

Issued share capital (see note 9)

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

(e.g. Ordinary/Preference)

Class**Number of shares Issued****Aggregate Nominal value**

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

MANAGEMENT SHARES	20,000	£20,000.000
ORDINARY SHARES	5,000	£5,000.000
Totals	25,000	£25,000.000

List of past and present members

(Use attached schedule where appropriate)

There were no changes in the period

☐

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

(see note 10)

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

17.6.1996

† 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

7

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

NDW/DI/608051
CASSON BECKMAN
CHARTERED ACCOUNTANTS
HOBSON HOUSE
155 GOWER STREET
LONDON

Directors (continued)

Details of new directors must be notified on form 288a

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

* Voluntary details.

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

Directors (continued)

Details of new directors must be notified on form 288a

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

* Voluntary details.

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

Directors (continued)

Details of new directors must be notified on form 288a

Name	*Style / Title				
	*Honours etc				
		Date of birth	Day	Month	Year
			31	03	59
Forename(s)	CLARE JANE				
Surname	JUNIPER				
Previous forename(s)					
Previous surname(s)					
Address	32 LONGDON DRIVE				
	FOUR OAKS				
Post town	SUTTON COLDFIELD				
County / Region	WEST MIDLANDS	Postcode	B74 7RF		
Country		Nationality	BRITISH		
Business occupation	CHARTERED SURVEYOR				
Other directorships	PALACE GARDEN TRADING ASSOCIATION LIMITED				

* Voluntary details.

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

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

Directors* (continued)

Details of new directors must be notified on form 288a

Name *Style / Title

*Honours etc

Forename(s)

Surname

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

Business occupation

Other directorships

Day Month Year

Date of birth

01 02 59

EUGENE PAUL

O'BRIEN

66 PROSPECT ROAD

MOSELEY

BIRMINGHAM

WEST MIDLANDS

Postcode

B13 9TD

Nationality

BRITISH

CHARTERED SURVEYOR

None

* Voluntary details.

Name *Style / Title

*Honours etc

Forename(s)

Surname

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

Business occupation

Other directorships

Day Month Year

Date of birth

04 07 47

ROGER JOHN

POYNTON

245 YARDLEY WOOD ROAD

MOSELEY

BIRMINGHAM

WEST MIDLANDS

Postcode

B13 9JL

Nationality

BRITISH

DIRECTOR

(See continuation sheet).

Directors (continued)

Details of new directors must be notified on form 288a

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

* Voluntary details.

Name	*Style / Title				
	*Honours etc				
		Date of birth	Day 11	Month 11	Year 64
Forename(s)	SIMON JOHN				
Surname	TAYLOR				
Previous forename(s)					
Previous surname(s)					
Address	12 STONEBURY				
	NORFOLK ROAD				
	EDGBASTON				
	Post town	BIRMINGHAM			
	County / Region	WEST MIDLANDS	Postcode	B15 3PS	
	Country	England	Nationality	BRITISH	
	Business occupation	CHARTERED SURVEYOR			
	Other directorships	None			

Other directorships

Company Number 1268721
Company Name PHOENIX BEARD

Other Directorships For COLIN STEPHEN BEARD

FAREHAM CATERERS LIMITED (DISSOLVED 11.10.1995)

PHOENIX BEARD GROUP LIMITED

PHOENIX BEARD HOLDINGS LIMITED

PHOENIX BEARD LANDSCAPING LIMITED

PHOENIX BEARD MANPOWER LIMITED

PHOENIX BEARD PROJECT MANAGEMENT AND BUILDING SURVEYING LIMITED

REBA PROPERTIES LIMITED

Other Directorships For MICHAEL JOHN EAGLETON

PHOENIX BEARD GROUP LIMITED

Other 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

Other Directorships For SIMON JOHN FARRANT

PHOENIX BEARD GROUP LIMITED

Other Directorships For WILLIAM ROBERT HOULE

BITCO (BIRMINGHAM) LIMITED

PHOENIX BEARD GROUP LIMITED

PHOENIX BEARD HOLDINGS LIMITED

PHOENIX BEARD PROJECT MANAGEMENT AND BUILDING SURVEYING LIMITED

Other Directorships For IAN PAUL HUGHES

PHOENIX BEARD GROUP LIMITED

Other directorships

Company Number 1268721

Company Name PHOENIX BEARD

PHOENIX BEARD HOLDINGS LIMITED

PHOENIX BEARD PROJECT MANAGEMENT AND BUILDING SURVEYING LIMITED

Other Directorships For ROGER JOHN POYNTON

PHOENIX BEARD GROUP LIMITED

PHOENIX BEARD HOLDINGS LIMITED

PHOENIX BEARD PROJECT MANAGEMENT AND BUILDING SURVEYING LIMITED

Other Directorships For CHRISTOPHER JOHN SPRUCE

CANFORD COURT (BOURNEMOUTH) LIMITED

PHOENIX BEARD GROUP LIMITED

PHOENIX BEARD HOLDINGS LIMITED

PHOENIX BEARD LANDSCAPING LIMITED

PHOENIX BEARD MANPOWER LIMITED

PHOENIX BEARD PROJECT MANAGEMENT AND BUILDING SURVEYING LIMITED

Company Number

Company Name in full

PHOENIX BEARD

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.

[illegible]