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Annual Return

Company Name:

JOHN SHREEVES AND PARTNERS LIMITED

Company Number:

01575164

Received for filing in Electronic Format on the: 12/09/2006

Company Details

Period Ending: 03/09/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7415

7420

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

At Registered Office

Holders Address:

66 TURNMILL STREET

LONDON EC1M 5RR

Not Applicable

Details of Officers of the Company

Company Secretary:

JOHN WILLIAM SHREEVES Name:

Address: **DELL VIEW**

CHURCHILL ROAD

ST ALBANS

HERTFORDSHIRE AL1 4HQ

Director 1:

Name: **EDWARD JAMES** Address:

4A CHURCH ROW

Date of Birth: 17/09/1945 **CHISLEHURST**

Nationality:

LAWRENCE

KENT BR7 5PG

Occupation:

BRITISH

QUANTITY SURVEYOR

Director 2:

Name: GRAHAM ARTHUR JOHN Address: 38 PONDFIELD CRESCENT

SHREEVES ST ALBANS

Date of Birth: 07/04/1962 HERTFORDSHIRE AL4 9PF

Nationality: BRITISH

Occupation: QUANTITY SURVEYOR

Director 3:

Name: JOHN WILLIAM SHREEVES Address: DELL VIEW

Date of Birth: 12/07/1938 CHURCHILL ROAD

Nationality: BRITISH ST ALBANS

Occupation: QUANTITY SURVEYOR HERTFORDSHIRE AL1 4HQ

Director 4:

Name: JACOB JAN ANTONIE Address: 22 WHITEBEAN CLOSE

SIPSMA WOKINGHAM

Date of Birth: 24/02/1952 BERKSHIRE RG41 4SF

Nationality: BRITISH

Occupation: QUANTITY SURVEYOR

Director 5:

Name: CLIVE JOHN SWINGLER Address: 24 UPTON

Date of Birth: 15/09/1961 WOKING

Nationality: BRITISH SURREY GU21 3LJ

Occupation: QUANTITY SURVEYOR

Director 6:

Name: GARY ROBERT WELFARE Address: 9 ST MARKS ROAD

Date of Birth:31/05/1956TUNBRIDGE WELLSNationality:BRITISHKENT TN2 5LT

Occupation: QUANTITY SURVEYOR

Director 7:

Name: GRANT TERENCE WISBEY Address: 20 SALTCOTE MALTINGS

Date of Birth:04/08/1951HEYBRIDGENationality:BRITISHMALDON

Occupation: QUANTITY SURVEYOR ESSEX CM9 4QP

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1000 GBP1000

TOTALS 1000 GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

999 ORDINARY Shares held as at 03/09/2006

Name: JOHN SHREEVES HOLDINGS LTD

Address: 66 TURNHILL STREET

LONDON EC1M 5RR

Shareholding 2:

1 ORDINARY Shares held as at 03/09/2006

Name: JOHN WILLIAM SHREEVES

Address: **DELL VIEW**

CHURCHILL ROAD ST. ALBANS HERTFORDSHIRE AL1 4HO

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 12/09/2006 Authenticated: Yes (E/W)