



COMPANIES HOUSE

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



A10 \*AAANZA18\* 114  
COMPANIES HOUSE 13/04/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 25/03/95

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
16	04	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.

Day	Month	Year

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

89 EASTON STREET  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
HP11 1LT

**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.

new 18-  
000357

363s

Annual Return

of company number 02606388

F

company name

ROMANS PROFESSIONAL SERVICES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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

The register is kept at

REGISTERED OFFICE

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

**Register of debenture holders** (See note 6)

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

**Company Secretary** (See note 7)Particulars of a new secretary **must** be notified on form 288.

DALE  
NORTON  
PLOVERS WELL PLOVERS LANE  
LOWER COMMON  
EVERSLEY  
HANTS RG27 0QS

Day	Month	Year

Date of any change.

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.

PETER ANTHONY  
COLES  
18 MARYLAND  
FINCHAMPSTEAD  
WOKINGHAM  
BERKSHIRE RG11 4PB

Day	Month	Year

Date of any change.

Date of Birth:- 08/03/67

Nat:BRITISH

Occ:ESTATE AGENT

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

Day	Month	Year

Date of resignation.

Other directorships.

IMPERIAL ESTATE AGENTS LTD

**Directors - continued**

Particulars.

PETER  
KAVANAGH  
BSC ARICS  
44 WINDMILL HILL  
ALTON  
HAMPSHIRE GU34 2SL

Date of Birth:- 13/07/62  
Nat:BRITISH  
Occ:CHARTERED SURVEYOR

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

Other directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

DALE  
NORTON  
PLOVERS WELL PLOVERS LANE  
LOWER COMMON  
EVERSLEY  
HANTS RG27 0QS

Date of Birth:- 18/02/67  
Nat:BRITISH  
Occ:DIRECTOR

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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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.

Other directorships.

Day	Month	Year

Date of resignation.

**Issued Share Capital** (See note 8)

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)
Ord	114	114
<b>Totals</b>	114	114

**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.

There were no changes in the period ☒

on paper not on paper

The last full members list was at 16/04/94

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

11.4.95

This return includes NIL 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?

S. J. JONES AND COMPANY

89 EASTON ST.

HIGH WYCOMBE

BUCKS

Postcode HP11 1LT

Telephone 0494 534078 Ext

