



COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 11/04/96

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
02	05	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.

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.

UNIT 2E
D'ARCY BUSINESS CENTRE
LLANDARCY, NEATH
WEST GLAMORGAN, SA10 6EJ

Principal business activities *(See note 4)*

Trade classification is
8792 SURVEYING (VARIOUS KINDS)

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

Bar E18 363s
101282
Annual Return

of company number 02607259

C

company name
JOHN VINCENT SURVEYS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

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.

KEITH DAVID
GOODAY
CONNEMARA INWORTH ROAD
FEERING
COLCHESTER
ESSEX CO5 9SE

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors *(See note 7)*

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

SIMON
BOOTH
11 CHURCH CLOSE
NEATH
WEST GLAMORGAN SA10 7TF

Day Month Year

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Date of any change.

Date of Birth:- 10/09/51
Nat:BRITISH
Occ:SURVEYOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

02607259

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)
<u>ORDINARY</u>	<u>30000</u>	<u>£30 000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>30 000</u>	<u>£30 000</u>

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 ☒

The last full members list was at 02/05/95

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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 Kelly Gooday Secretary/Director*
*(delete as appropriate)

Date 6 - 6 - 96

This return includes 0 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?

KA GOODAY
CA BLACKWELL (CONTRACTS) LTD
COGGERHALL ROAD, LARKS COWLE
COLCHESTER Postcode CO6 2JX

Telephone 01787 223131 Ext _____

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

Directors - continued

Particulars.

KEITH DAVID
GOODAY
CONNEMARA INWORTH ROAD
FEERING
COLCHESTER
ESSEX CO5 9SE

Day Month Year

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Date of any change.

Date of Birth:- 16/02/47
Nat:BRITISH
Occ:ACCOUNTANT

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

STEPHEN PAUL
OWEN
36 PARISH ROAD
CWMGWRACH
NEATH
WEST GLAMORGAN SA11 5SW

Day Month Year

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Date of any change.

Date of Birth:- 12/12/57
Nat:BRITISH
Occ:SURVEYOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

CLIVE
ROBERTS
7 MAINDY CRESCENT
TON PENTRE
PENTRE
MID GLAMORGAN CF41 7ES

Day Month Year

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Date of any change.

Date of Birth:- 13/10/51
Nat:BRITISH
Occ:SURVEYOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

JOHN
TUER
BAY HOUSE CLAYHALL LANE
GREAT WALDINGFIELD
SUDBURY
SUFFOLK CO10 0AQ

Date of Birth:- 10/12/46

Nat:BRITISH

Occ:SURVEYOR

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

Show any relevant current and previous directorships.

Particulars.

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

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

Show any relevant current and previous directorships.

Particulars.

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

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Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.