



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN W/



A38 \*ARH08H12\* 124  
COMPANIES HOUSE 26/06/99  
COMPANIES HOUSE 26/06/99

BB  
101866  
415

363s

## Annual Return

of company number 02607259

C

**company name**

JOHN VINCENT SURVEYS LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 17/04/99  
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	99

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

**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

**Registered Office** (See note 3)

This is the address registered by Companies House.

PHOENIX BUSINESS PARK

~~CHARTER WAY ENTERPRISE PARK~~

~~LLANSAMLET~~

~~SWANSEA SA7 9EH~~

PHOENIX BUSINESS PARK

LION WAY  
SWANSEA ENTERPRISE PARK  
SWANSEA  
SA7 9EH

**Principal business activities** (See note 4)

Trade classification is

7420 ARCHITECTURAL, TECHNICAL CONSULT

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

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If the information shown needs amendment, give details below and, for secretary and director 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  
CROSSWAYS DYFFRYN  
BRYNCOCH  
NEATH  
WEST GLAMORGAN SA10 7AZ

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.

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

Date of Birth:- 16/02/47

Nat:BRITISH

Occ:ACCOUNTANT

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

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.

Particulars.

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

Date of Birth:- 12/12/57

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

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

Date of Birth:- 13/10/51

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

Day	Month	Year

Date of resignation.

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

## Directors - continued

Particulars.

PAUL MARTIN  
SMITH  
9 LANGLAND ROAD  
MUMBLES  
SWANSEA  
GLAMORGAN SA3 4ND

Date of Birth:- 27/04/51  
Nat:BRITISH  
Occ:QUANTITY SURVEYOR

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

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.

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.

Day Month Year

Day	Month	Year

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.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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

## Directors - continued

Particulars.

Day	Month	Year

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

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

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

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

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

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)
ORDINARY	30,000	£30,000
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	30,000	£30,000

**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 02/05/98

	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 £ 15.

Cheques should be made payable  
to **Companies House**.

Signed

*KD Jorday*

Secretary/Director \*

\*(delete as appropriate)

Date

28-5-99

This return includes

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?

*KD Jorday*

PHOENIX BUSINESS PARK, LION WAY,  
SWANSEA ENTERPRISE PARK

SWANSEA

Postcode SA7 9EH

Telephone 01792 773003 Ext