



Companies House

AR01 (ef)

Annual Return



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Company Name: **JOHN VINCENT SURVEYS LIMITED**

Company Number: **02607259**

Date of this return: **02/05/2014**

SIC codes: **74909**

Company Type: **Private company limited by shares**

Situation of Registered Office: **NIBERIAN HOUSE MONASTERY ROAD
NEATH ABBEY BUSINESS PARK
NEATH
WEST GLAMORGAN
WALES
SA10 7DR**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **STEPHEN PAUL**

Surname: **OWEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **12/12/1957** Nationality: **BRITISH**

Occupation: **SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **CLIVE**

Surname: **ROBERTS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **13/10/1951** Nationality: **BRITISH**

Occupation: **SURVEYOR**

Company Director **3**

Type: **Person**
Full forename(s): **MRS CAROLYN ANN**

Surname: **TAYLOR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **24/02/1969** *Nationality:* **BRITISH**

Occupation: **OFFICE MANAGER**

Company Director **4**

Type: **Person**
Full forename(s): **MR ANDREW PAUL**

Surname: **WILLIAMS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **02/05/1975** *Nationality:* **BRITISH**

Occupation: **SENIOR SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30000
		<i>Aggregate nominal value</i>	30000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30000
		<i>Total aggregate nominal value</i>	30000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at the date of this return
	10000 shares transferred on 2013-08-23
<i>Name:</i>	S.M. BOOTH
<i>Shareholding 2</i>	: 10000 ORDINARY shares held as at the date of this return
<i>Name:</i>	S.P. OWEN
<i>Shareholding 3</i>	: 10000 ORDINARY shares held as at the date of this return
<i>Name:</i>	CLIVE ROBERTS
<i>Shareholding 4</i>	: 2500 ORDINARY shares held as at the date of this return
<i>Name:</i>	ANDREW WILLIAMS
<i>Shareholding 5</i>	: 2500 ORDINARY shares held as at the date of this return
<i>Name:</i>	CAROLYN TAYLOR
<i>Shareholding 6</i>	: 2500 ORDINARY shares held as at the date of this return
<i>Name:</i>	MICHAEL POWELL

Shareholding 7 : 2500 ORDINARY shares held as at the date of this return
Name: RHYS JACKSON

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.