



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE JOINT CONTRACTS TRIBUNAL LIMITED**

Company Number: **03540344**

Date of this return: **15/03/2014**

SIC codes: **58190**

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

Situation of Registered Office: **28 ELY PLACE
LONDON
EC1N 6TD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **NEIL**

Surname: **GOWER**

Former names:

Service Address: **C/O C/O JCT LTD
28 ELY PLACE
LONDON
EC1N 6TD**

Company Director **1**

Type: **Person**
Full forename(s): **EDWIN JOHN**

Surname: **BADKE**

Former names:

Service Address: **8 CREST VIEW
PINNER
MIDDLESEX
HA5 1AN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/05/1957** *Nationality:* **BRITISH**
Occupation: **RESIDENTIAL PROPERTY
DEVELOPER**

Company Director **2**

Type: **Person**
Full forename(s): **MR JOHN WILLIAM**

Surname: **BRADLEY**

Former names:

Service Address: **32 WOODVILLE ROAD**
 BARNET
 HERTS
 UNITED KINGDOM
 EN5 5HA

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/06/1965** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**

Full forename(s): **ADRIAN PHILIP HOWARD**

Surname: **DOBSON**

Former names:

Service Address: **51 CHAPEL ROAD
FLITWICK
BEDFORDSHIRE
MK45 1EB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/08/1966**

Nationality: **BRITISH**

Occupation: **ARCHITECT**

Company Director 4

Type: **Person**

Full forename(s): **MR DOUGLAS**

Surname: **FIDDES**

Former names:

Service Address: **CHATTAN MEWS OFFICES 18 CHATTAN PLACE
ABERDEEN
UNITED KINGDOM
AB10 6RD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/09/1954**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **5**

Type: **Person**

Full forename(s): **ANDREW JAMES JOHN**

Surname: **FLOOD**

Former names:

Service Address: **38 STONE ROAD
BROADSTAIRS
KENT
UNITED KINGDOM
CT10 1DZ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/12/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **GABRIELE**

Surname: **GRIESBACH**

Former names:

Service Address: **C/O C/O JCT LTD
28 ELY PLACE
LONDON
EC1N 6TD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/01/1950** *Nationality:* **GERMAN**

Occupation: **PROPERTY MANAGEMENT**

Company Director 7

Type: **Person**

Full forename(s): **MICHAEL CHARLES**

Surname: **HASTE**

Former names:

Service Address: **5 CARLSON COURT 116 PUTNEY BRIDGE ROAD
LONDON
UNITED KINGDOM
SW15 2NQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/04/1961**

Nationality: **BRITISH**

Occupation: **ARCHITECT**

Company Director 8

Type: **Person**

Full forename(s): **PROFESSOR PETER RICHARD**

Surname: **HIBBERD**

Former names:

Service Address: **BYEWAYS HOOK BANK
HANLEY CASTLE
WORCESTER
WORCESTERSHIRE
WR8 0AZ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/06/1944** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **9**

Type: **Person**
Full forename(s): **MR JUSTIN NIGEL**

Surname: **PERRY**

Former names:

Service Address: **2 THE VALE
OAKHAM
RUTLAND
LE15 6JQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/02/1963** *Nationality:* **BRITISH**

Occupation: **INDEPENDENT COMMERCIAL
CONSULTANT**

Company Director 10

Type: **Person**

Full forename(s): **SUZANNE**

Surname: **REEVES**

Former names:

Service Address: **C/O C/O WEDLAKE BELL
52 BEDFORD ROW
LONDON
UNITED KINGDOM
WC1R 4LR**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/08/1955**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 11

Type: **Person**

Full forename(s): **JOHN LEONARD**

Surname: **RICHES**

Former names:

Service Address: **C/O C/O HENRY COOPER CONSULTANTS LTD
CARDIFF HOUSE 51 THORPE ROAD
NORWICH
ENGLAND
NR1 1UG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/09/1949**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Company Director 12

Type: **Person**

Full forename(s): **JOANNE JANICE**

Surname: **SIMCOCK**

Former names:

Service Address: **C/O C/O NSCC LTD
6-8 BONHILL STREET
LONDON
UNITED KINGDOM
EC2A 4BX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/06/1981** *Nationality:* **BRITISH**

Occupation: **SENIOR EXECUTIVE**

Company Director **13**

Type: **Person**

Full forename(s): **MR SEAN FRANCIS**

Surname: **SMYLIE**

Former names:

Service Address: **89 VICTORIA ROAD
FORMBY
LIVERPOOL
L37 1LJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/10/1957** *Nationality:* **BRITISH**

Occupation: **QUANTITY SURVEYOR**

Company Director 14

Type: **Person**
Full forename(s): **MR ROGER MAURICE**

Surname: **SQUIRE**

Former names:

Service Address: **C/O C/O JCT LTD
28 ELY PLACE
LONDON
EC1N 6TD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/08/1943** Nationality: **BRITISH**
Occupation: **SURVEYOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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