



Companies House
for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

6799065

Company Name in full

SONAS SURVEYORS LIMITED

Date of
appointment

Day Month Year
22 01 2009

†Date of
Birth

Day Month Year
13 02 1957

Appointment form

Appointment as director

☒

as secretary

☐

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

Notes on completion
appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

SIMON

Surname

JAMES

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

Post town

WESTCOTES, 86 STATION ROAD, CLIPSTON

LEICESTER

Postcode

LE7 7HE

County / Region

LEICESTERSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

See attached list

I consent to act as ** director / secretary of the above named company

Consent signature

Date

22/1/09

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

22/1/09

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record..

Tel

DX number

DX exchange

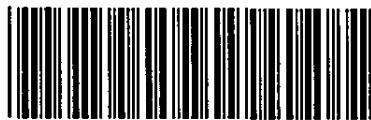
When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2



A52

27/03/2009

37

COMPANIES HOUSE

FRIDAY

Company Number

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

SIMON JAMES

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 24/04/1996
FINANCIAL SERVICES
03190376
HARRISON MURRAY LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 30/08/1996
FINANCIAL SERVICES
03168393
HARRISON MURRAY ESTATE AGENTS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 30/08/1996
FINANCIAL SERVICES
03167887
HARRISON MURRAY FINANCIAL SERVICES LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 30/08/1996
FINANCIAL SERVICES
03168006
HARRISON MURRAY GROUP LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 02/10/1998
FINANCIAL SERVICES
03642956
AGENCY MORTGAGE SERVICES LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 13/01/2000
FINANCIAL SERVICES
03906073
THOMAS HENRY ASSOCIATES LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 11/05/2000
FINANCIAL SERVICES
03990604
HARRISON MURRAY COMMERCIAL LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 25/02/2002
FINANCIAL SERVICES
04380777
MORTGAGE SUPPORT NETWORK LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 30/08/2005
FINANCIAL SERVICES
05548792
HOME INFORMATION GROUP LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 18/11/2005
FINANCIAL SERVICES
05628138
MORTGAGE SUPPORT DIRECT LIMITED
Active

DIRECTOR

Appointed: 07/12/2005

SIMON JAMES

Occupation: FINANCIAL SERVICES
Company Number: 05647508
Company Name: GATEWAY (MARKET HARBOROUGH) LIMITED
Active

DIRECTOR
Occupation: FINANCIAL SERVICES
Company Number: 05926898
Company Name: HIPS ASSURED LIMITED
Active

DIRECTOR
Occupation: FINANCIAL SERVICES
Company Number: 05647460
Company Name: GATEWAY PANEL MANAGEMENT LIMITED
Active

DIRECTOR
Occupation: FINANCIAL SERVICES
Company Number: 05647463
Company Name: GATEWAY SURVEYORS LIMITED
Active

SECRETARY
Occupation: FINANCIAL SERVICES
Company Number: 04829609
Company Name: SIMPLY BIZ MORTGAGES LIMITED
Active

SECRETARY
Occupation: FINANCIAL SERVICES
Company Number: 05172744
Company Name: BROKER SUPPORT SERVICES LIMITED
Active

DIRECTOR
Occupation: FINANCIAL SERVICES & ESTATE AG
Company Number: 04829609
Company Name: SIMPLY BIZ MORTGAGES LIMITED
Active

DIRECTOR
Occupation: FINANCIAL SERVICES & ESTATE AG
Company Number: 05172744
Company Name: BROKER SUPPORT SERVICES LIMITED
Active

This screen does not include appointments with SE Companies