



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 19/04/96

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
10	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.

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2 18-00
363s

Annual Return

of company number 01528886

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company name
MAUNSELL ASSOCIATES

company type
PRIVATE UNLIMITED COMPANY WITH SHARE
CAPITAL

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.

MAUNSELL HOUSE
160 CROYDON ROAD
BECKENHAM
KENT BR3 4DE

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Principal business activities (See note 4)

Trade classification is
8795 CONSULTANT ENGINEERS
8793 ARCHITECTS (PRIVATE PRACTICE)

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

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

MAUNSELL HOUSE
160 CROYDON ROAD
BECKENHAM
KENT BR3 4DE

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

MAUNSELL HOUSE
160 CROYDON ROAD
BECKENHAM
KENT BR3 4DE

Company Secretary *(See note 7)*

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

BRIAN GEORGE
COE
35 HEATHWAY
SHIRLEY
CROYDON
SURREY CR0 8PZ

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.

ROBERT HUGH
BRIDGE
ASH COTTAGE
HARTFIELD ROAD
EDENBRIDGE
KENT TN8 7HF

Day Month Year

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Date of any change.

Date of Birth:- 19/11/43
Nat:BRITISH
Occ:CONSULTING ENGINEER

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.

SEE CONTINUATION SHEET

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

Directors - continued

Particulars.

IAN THOMAS
LIDDELL
6 MAVELSTONE CLOSE
BROMLEY
KENT BR1 2PJ

Date of Birth:- 10/01/33
Nat:BRITISH
Occ:ARCHITECT

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE CONTINUATION SHEET

Particulars.

BRUCE SAMUEL
PENNY
9 KELSEY WAY
BECKENHAM
KENT BR3 3LP

Date of Birth:- 29/08/44
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

Date of any change.

BRUCE STENART

Day	Month	Year

Date of resignation.

SEE CONTINUATION SHEET

Particulars.

RICHARD
SPENCER
FAIRHILLS ELSTREE HILL SOUTH
ELSTREE
BOREHAMWOOD
HERTFORDSHIRE WD6 3DE

Date of Birth:- 13/11/50
Nat:BRITISH
Occ:BUILDING SERVICES CONSULTANT

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

MAURICE GERRARD
GREEN
90 WOODVILLE ROAD
NEW BARNET
BARNET
HERTFORDSHIRE EN5 5NJ

Date of Birth:- 04/02/44
Nat:BRITISH
Occ:ARCHITECT

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

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

SEE CONTINUATION SHEET

Particulars.

RICHARD
HANKIN
17 LENEY ROAD
WATERINGBURY
MAIDSTONE
KENT ME18 5DQ

Date of Birth:- 14/04/50
Nat:BRITISH
Occ:CONSULTING ENGINEER

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

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

SEE CONTINUATION SHEET

Particulars.

ANTHONY FRANCIS
JONES
12 REDWOOD
BURNHAM
SLOUGH
BERKSHIRE SL1 8JN

Date of Birth:- 15/09/42
Nat:BRITISH
Occ:CONSULTING ENGINEER

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

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

SEE CONTINUATION SHEET

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)

01528886

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)
"A" ORDINARY	300	£300
"B" ORDINARY	200	£200
"C" ORDINARY	200	£200
"D" ORDINARY	100	£100
Totals	800	£800

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 10/05/94

	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

Date

Secretary/Director*

*(delete as appropriate)

29th May 1996

This return includes

1

(enter number)

continuation sheets.

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?

B-G-COG ESQ.

MAUNSELL HOUSE, 160 CROYDON
ROAD, BECKENHAM, KENT

Postcode BR3 4DE

Telephone 081-663-6565 Ext

MAUNSELL ASSOCIATES

COMPANY NUMBER 01528886

OTHER DIRECTORSHIPS

ROBERT HUGH BRIDGE

G Maunsell & Partners International Limited
G Maunsell & Partners
Bridgeland Services & Property Co. Ltd
Maunsell Holdings Limited
Maunsell Limited
Maunsell Project Management Ltd
FC8933 Ltd

MAURICE GERRARD GREEN

Design Research Unit Ltd
DRU Associates Ltd
DRU-Lovejoy Ltd

RICHARD HANKIN

G. Maunsell & Partners
Bridgeland Services & Property Co. Ltd
FC8933 Ltd

ANTHONY FRANCIS JONES

Dunwoody Consultants Ltd

IAN THOMAS LIDDELL

DRU Associates Ltd
Design Research Unit Ltd

BRUCE STEWART PENNY

FC8933 Ltd