



Companies House
— for the record —

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Annual Return

Company Name: **EWBANK PREECE CONSULTING LIMITED**

Company Number: **01679043**



X9PDB48V

Received for filing in Electronic Format on the: **07/04/2005**

Company Details

Made Up Date: **06/04/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

7420

ARCHITECTURAL, TECHNICAL CONSULT

*Registered Office:
Address:*

**ST ANNE HOUSE
WELLESLEY ROAD
CROYDON
SURREY
CR9 2UL**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MARJORIE EVA LYNN**

Address: **FLAT 6 30 GUILDOWN ROAD
GUILDFORD
SURREY GU2 4ET**

Director 1:

Name: **MICHAEL ORLANDO
BLACKBURN**

Address: **7 MORE CLOSE
PURLEY
SURREY CR8 2JN**

Date of Birth: **19/10/1945**

Nationality: **BRITISH**

Occupation: **CHARTERED ENGINEER**

Director 2:

Name: **PETER MICHAEL
CHESWORTH**
Date of Birth: **24/06/1945**
Nationality: **BRITISH**
Occupation: **CIVIL ENGINEER**

Address: **THE BARN SHEPRETH ROAD
BARRINGTON
CAMBRIDGE CB2 5SB**

Director 3:

Name: **MARTIN STEVENSON
CROSBIE FRAME**
Date of Birth: **30/04/1945**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Address: **23 ST JAMESS GARDENS
HOLLAND PARK
LONDON W11 4RE**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	10000	GBP10000
TOTALS	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10000 ORDINARY Shares held as at 06/04/2005

Name: **MOTT MACDONALD GROUP LTD**

Address: **ST. ANNE HOUSE
20-26 WELLESLEY ROAD CROYDON
SURREY CR9 2UL**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **07/04/2005** *Authenticated:* **Yes (E/W)**