



Companies House

AR01 (ef)

Annual Return



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X3HNUJ37

Company Name: **Faithful+Gould Limited**

Company Number: **02236832**

Date of this return: **20/09/2014**

SIC codes: **82990**

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

Situation of Registered Office: **WOODCOTE GROVE ASHLEY ROAD
EPSOM
SURREY
UNITED KINGDOM
KT18 5BW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS HELEN ALICE**

Surname: **BAKER**

Former names:

Service Address recorded as Company's registered office

Company Secretary 2

Type: **Person**
Full forename(s): **MR RICHARD**

Surname: **WEBSTER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR PETER ANTHONY DESMOND**

Surname: **BREEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/09/1955** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **BSC (HONS), MRICS ADAM**

Surname: **BROOKS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/12/1965** Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **3**

Type: **Person**
Full forename(s): **NEIL WILLIAM**

Surname: **CLEMSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/04/1962** *Nationality:* **BRITISH & AUSTRALIAN**

Occupation: **PROJECT MANAGER**

Company Director **4**

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

Surname: **CONSTABLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/11/1957** *Nationality:* **BRITISH**

Occupation: **CHARTERED QAUNTITY
SURVEYOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR ALAN JAMES**

Surname: **CULLENS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/09/1963** *Nationality:* **BRITISH**

Occupation: **GROUP HR DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR HEATH STEWART**

Surname: **DREWETT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/01/1966** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 7

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

Surname: **GOULD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/03/1965** Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 8

Type: **Person**
Full forename(s): **MR NICHOLAS KENNETH**

Surname: **GRAY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/09/1966** Nationality: **BRITISH**

Occupation: **CHARTERED QUANTITY
SURVEYOR**

Company Director **9**

Type: **Person**
Full forename(s): **ANDREW CLIFFORD**

Surname: **GREEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/07/1959** *Nationality:* **BRITISH**

Occupation: **SURVEYOR**

Company Director **10**

Type: **Person**
Full forename(s): **BSC (HONS), FRICS TIMOTHY**

Surname: **HARTLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/03/1957** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 11

Type: **Person**
Full forename(s): **DONALD ARTHUR**

Surname: **LAWSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/02/1959** *Nationality:* **BRITISH**
Occupation: **CHARTERED QUANTITY
SURVEYOR**

Company Director 12

Type: **Person**
Full forename(s): **BSC, ARICS JONATHAN MARK**

Surname: **SEALY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/03/1966** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director 13

Type: **Person**
Full forename(s): **BSC (HONS) ACA MARK ANDREW**

Surname: **SOWERBY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/01/1971** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 14

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

Surname: **WOOD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/05/1957** Nationality: **BRITISH**

Occupation: **QUANTITY SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2014 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

Shareholding 1 : **100000 ORDINARY shares held as at the date of this return**
Name: **FAITHFUL+GOULD (HOLDINGS) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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