



Companies House

— for the record —

363S_(ef)

Annual Return

Company Name: **RICHARD ROGERS & FOUNDERS LIMITED**

Company Number: **01781751**



X8YOD408

Received for filing in Electronic Format on the: **30/03/2005**

Company Details

Made Up Date: **15/12/2004**

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

Principle Business Activities:

SIC Codes

7420

ARCHITECTURAL, TECHNICAL CONSULT

Registered Office:

Address:

**THAMES WHARF
STUDIOS
RAINVILLE ROAD
LONDON
W6 9HS**

Register of

Members Address:

At Registered Office

Register of Debenture

Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

<i>Name:</i>	MARCO LORENZO SINNOTT GOLDSCHMIED	<i>Address:</i>	LUTTRELS COURT AND LODGE STANSWOOD ROAD, FAWLEY SOUTHAMPTON HAMPSHIRE SO45 1AA
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Director 1:

<i>Name:</i>	MICHAEL JEREMY PUGH DAVIES	<i>Address:</i>	9 LYTTON CLOSE LONDON N2 0RH
<i>Date of Birth:</i>	23/01/1942		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	ARCHITECT		

Director 2:

Name: **MARCO LORENZO SINNOTT GOLDSCHMIED** *Address:* **LUTTRELS COURT AND LODGE
STANSWOOD ROAD, FAWLEY
SOUTHAMPTON
HAMPSHIRE SO45 1AA**
Date of Birth: **28/03/1944**
Nationality: **BRITISH**
Occupation: **ARCHITECT**

Director 3:

Name: **LORD RICHARD GEORGE ROGERS** *Address:* **45 ROYAL AVENUE
LONDON SW3 4QE**
Date of Birth: **23/07/1933**
Nationality: **BRITISH**
Occupation: **ARCHITECT**

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	35000	GBP35000
TOTALS	35000	GBP35000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2004, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

7777 ORDINARY Shares held as at 15/12/2004

Name: **MICHAEL JEREMY PUGH DAVIES**

Address: **9 LYTTON CLOSE
LONDON N2 0RH**

Shareholding 2:

7778 ORDINARY Shares held as at 15/12/2004

Name: **MARCO LORENTO SINNOTT GOLDSCHMIED**

Address: **LUTTRELS COURT
STANSWOOD ROAD FAWLEY
SOUTHAMPTON SO45 1AA**

Shareholding 3:

11667 ORDINARY Shares held as at 15/12/2004

Name: **RICHARD GEORGE ROGERS**

Address: **45 ROYAL AVENUE
LONDON SW3 4QE**

Shareholding 4:

7778 ORDINARY Shares held as at 15/12/2004

Name: **JOHN MELVYN YOUNG**

Address: **9 THAMES REACH
LONDON W6 9HS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **30/03/2005** *Authenticated:* **Yes (E/W)**