



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1JBW4AH**

*Company Name:* **ARCHITECTURE PLB LIMITED**

*Company Number:* **02385160**

*Date of this return:* **25/09/2012**

*SIC codes:* **71111**

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

*Situation of Registered Office:* **ST THOMAS STREET  
WINCHESTER  
HAMPSHIRE  
SO23 9HD**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MR RUPERT PAUL**

Surname: **COOK**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/09/1969** Nationality: **BRITISH**

Occupation: **ARCHITECT**

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*Company Director* 2

Type: **Person**  
Full forename(s): **IAN MICHAEL**

Surname: **DEANS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/01/1959** Nationality: **BRITISH**

Occupation: **ARCHITECT**

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*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **NICHOLAS ANIL**

Surname:                           **MIRCHANDANI**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **20/09/1965**                                *Nationality:*   **BRITISH**

*Occupation:*     **ARCHITECT**

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*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **RACHEL GEMMA**

Surname:                           **SHAW**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **16/10/1969**                                *Nationality:*   **BRITISH**

*Occupation:*     **ARCHITECT**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MICHAEL ROSS**

*Surname:*                **SKILTON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **07/12/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **ARCHITECT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>25334</b>
		<i>Aggregate nominal value</i>	<b>25334</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>8.11</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>25334</b>
		<i>Total aggregate nominal value</i>	<b>25334</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2012 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*

<i>Shareholding 1</i>	<b>: 0 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>ANDREW LOWE</b>
<i>Shareholding 2</i>	<b>: 2000 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>IAN MICHAEL DEANS</b>
<i>Shareholding 3</i>	<b>: 4222 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>MICHAEL ROSS SKILTON</b>
<i>Shareholding 4</i>	<b>: 2000 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>NICHOLAS ANIL MIRCHANDANI</b>
<i>Shareholding 5</i>	<b>: 2222 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>N MIRCHANDANI</b>
<i>Shareholding 6</i>	<b>: 2222 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>I DEANS</b>
<i>Shareholding 7</i>	<b>: 4222 ORDINARY shares held as at the date of this return</b>

*Name:* RUPERT PAUL COOK

*Shareholding 8* : 4222 ORDINARY shares held as at the date of this return  
*Name:* RACHEL SHAW

*Shareholding 9* : 1056 ORDINARY shares held as at the date of this return  
*Name:* JO DESYLLAS

*Shareholding 10* : 0 ORDINARY shares held as at the date of this return  
*Name:* HELEN TAYLOR

*Shareholding 11* : 1056 ORDINARY shares held as at the date of this return  
*Name:* ANDREW FIFIELD

*Shareholding 12* : 1056 ORDINARY shares held as at the date of this return  
*Name:* PAUL CONWAY

*Shareholding 13* : 1056 ORDINARY shares held as at the date of this return  
*Name:* EMILY RISSOM

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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