



Companies House

AR01 (ef)

Annual Return



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Company Name: **ARCHITECTURE PLB LIMITED**

Company Number: **02385160**

Date of this return: **25/09/2014**

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**

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**

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**

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**

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**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2014 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 : 2000 ORDINARY shares held as at the date of this return
Name: IAN MICHAEL DEANS

Shareholding 2 : 4222 ORDINARY shares held as at the date of this return
Name: MICHAEL ROSS SKILTON

Shareholding 3 : 2000 ORDINARY shares held as at the date of this return
Name: NICHOLAS ANIL MIRCHANDANI

Shareholding 4 : 2222 ORDINARY shares held as at the date of this return
Name: N MIRCHANDANI

Shareholding 5 : 2222 ORDINARY shares held as at the date of this return
Name: I DEANS

Shareholding 6 : 4222 ORDINARY shares held as at the date of this return
Name: RUPERT PAUL COOK

Shareholding 7 : 4222 ORDINARY shares held as at the date of this return

Name: RACHEL SHAW

Shareholding 8 : 1056 ORDINARY shares held as at the date of this return

Name: JO DESYLLAS

Shareholding 9 : 1056 ORDINARY shares held as at the date of this return

Name: ANDREW FIFIELD

Shareholding 10 : 1056 ORDINARY shares held as at the date of this return

Name: PAUL CONWAY

Shareholding 11 : 1056 ORDINARY shares held as at the date of this return

Name: EMILY RISSOM

Authorisation

Authenticated

This form was authorised by one of the following:

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