



Companies House

AR01 (ef)

Annual Return



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X58YX40G

Company Name: **ARCHMODE LIMITED**

Company Number: **02824784**

Date of this return: **07/06/2016**

SIC codes: **98000**

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

Situation of Registered Office: **FLAT1 14 COLYTON ROAD
EAST DULWICH
LONDON
SE22 0NE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAMELA GWENLLIAN**

Surname: **OSKAM**

Former names:

Service Address: **FLAT 1 14 COLYTON ROAD
LONDON
SE22 0NE**

Company Director **1**

Type: **Person**

Full forename(s): **MURRAY JAMES STEWART**

Surname: **BROWN**

Former names:

Service Address: **20B KINGSFORD HEIGHT
17 BABINGTON PATH
MID LEVELS
HONG KONG**

Country/State Usually Resident: **HONG KONG**

Date of Birth: ****/08/1971** *Nationality:* **BRITISH**

Occupation: **BANKING**

Company Director 2

Type: **Person**

Full forename(s): **GILDA**

Surname: **FLORES**

Former names:

Service Address: **FLAT 2 14 COLYTON ROAD
LONDON
SE22 0NE**

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

Date of Birth: ****/09/1955**

Nationality: **BRITISH**

Occupation: **HOUSING ADVISOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR FRANCESCO**

Surname: **MONTANARI**

Former names:

Service Address: **FLAT 3, 14
COLYTON ROAD
LONDON
UNITED KINGDOM
SE22 0NE**

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

Date of Birth: ****/11/1973**

Nationality: **ITALIAN**

Occupation: **ACCOUNTANT**

Company Director 4

Type: **Person**

Full forename(s): **PAMELA GWENLLIAN**

Surname: **OSKAM**

Former names:

Service Address: **FLAT 1 14 COLYTON ROAD
LONDON
SE22 0NE**

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

Date of Birth: ****/09/1954**

Nationality: **BRITISH**

Occupation: **ART BUYER**

Company Director **5**

Type: **Person**

Full forename(s): **MRS SARAH ELIZABETH**

Surname: **STOREY**

Former names:

Service Address: **FLAT 5 14 COLYTON ROAD
LONDON
SE22 0NE**

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

Date of Birth: ****/06/1969**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **6**

Type: **Person**

Full forename(s): **MR MATTHEW JOHN**

Surname: **TURNER**

Former names:

Service Address: **FLAT 4 14 COLYTON ROAD
LONDON
GREATER LONDON
SE22 0NE**

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

Date of Birth: ****/04/1979** *Nationality:* **BRITISH**

Occupation: **SENIOR RELATIONSHIP
MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **GILDA IVONNE FLORES**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SARAH ELIZABETH HAINES**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **FRANCESCO MONTANARI**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MATTHEW TURNER**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **PAMELA GWENLLIAN OSKAM**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **MURRAY BROWN**

Authorisation

Authenticated

This form was authorised by one of the following:

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