



**Companies House**

— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **05/07/2012**

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*Company Name:* **HADDON FEW MONTUSCHI ARCHITECTS LIMITED**

*Company Number:* **02827431**

*Date of this return:* **16/06/2012**

*SIC codes:* **71111**

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

*Situation of Registered Office:* **25 FOUBERTS PLACE  
LONDON  
UNITED KINGDOM  
W1F 7QF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CHRISTOPHER ANTHONY**

*Surname:* **HADDON**

*Former names:*

*Service Address:* **2 MONTAGU COURT  
27-29 MONTAGU SQUARE  
LONDON  
W1H 2LG**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **DUNCAN JOHN**

*Surname:*                                **FEW**

*Former names:*

*Service Address:*                    **6 PARKERS LANE  
ASHTED  
SURREY  
UNITED KINGDOM  
KT21 2AX**

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

*Date of Birth:*    **23/09/1949**                                *Nationality:*    **BRITISH**

*Occupation:*    **ARCHITECTURAL JOB MANAGER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **CHRISTOPHER ANTHONY**

*Surname:* **HADDON**

*Former names:*

*Service Address:* **2 MONTAGU COURT  
27-29 MONTAGU SQUARE  
LONDON  
W1H 2LG**

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

*Date of Birth:* **23/05/1951**

*Nationality:* **BRITISH**

*Occupation:* **ARCHITECT**

*Company Director*    **3**

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

*Surname:*                      **MONTUSCHI**

*Former names:*

*Service Address:*            **11 FAIRWAYS  
BROOM ROAD  
TEDDINGTON  
MIDDLESEX  
TW11 9PL**

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

*Date of Birth:*    **11/07/1954**                            *Nationality:*    **BRITISH**  
*Occupation:*    **ARCHITECT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>0.3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>0.3</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2012 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*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTOPHER HADDON**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DUNCAN FEW**

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

## Authorisation

*Authenticated*

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

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