

COMPANIES HOUSE

363s

Annual Return

of company number 03024318

C

company name

F O ARCHITECTS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 03/02/99 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
1 7	0 2	9 9

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

NILE HOUSE P O BOX 1034 NILE STREET BRIGHTON EAST SUSSEX BN1 1LA

Principal business activities (See note 4)

Trade classification is
7420 ARCHITECTURAL, TECHNICAL CONSULT

If the code cannot be determined from the notes, give a brief description of principal activity.

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

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Month

Day	MOULL	rear
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03024318 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director, particulars, the date of any change.		
The register is kept at REGISTERED OFFICE			
Register of debenture holders (See note 6)			
Any register of debenture holders (or duplicate) is kept at			
Company Secretary (See note 7)			
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.		
FARSHID MOUSSAVI FLAT 2 58 BELGRAVE ROAD LONDON SW1V 2BP			
If this person has ceased to be secretary, please state when.	Day Month Year		
Directors (See note 7)	Day Month Year		
Particulars of a new director must be notified on form 288. FARSHID MOUSSAVI FLAT 2 58 BELGRAVE ROAD LONDON SW1V 2BP	Day Month Year		
Date of Birth:— 17/08/65 Nat:BRITISH Occ:ARCHITECT If this person has ceased to be director, please	Day Month Year Date of resignation.		
state when. Show any relevant current and previous directorships.	Date of resignation.		

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03024318 if the information shown needs amendment, give details below and the date of any change. **Directors - continued** Month Year Particulars. Date of any change. **ALEJANDRO** ZAERA-POLO FLAT 2 58 BELGRAVE ROAD LONDON SW1V 2BP Date of Birth:- 17/10/63 Nat:SPANISH Occ: ARCHITECT Day Month If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships. Day Month Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month If this person has ceased to be director, please Year state when. Date of resignation. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month If this person has ceased to be director, please Year

Date of resignation.

state when.

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Show any relevant current and previous directorships.

03024318 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc) ORO:NARY	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
	Totals	100	E100
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.	A full list of n	nembers is enclos	on paper paper
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.			
Certificate	Signed		Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 27	/102/19 ~	*(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable to Companies House.	This return includes continuation sheets. (enter number) Please ensure that you have completed all sections on this page.		
To whom should Companies House direct any enquiries about the information shown in this return?————————————————————————————————————	NILE H	OUSE, POLI TREET, BRI SSEX Postco	ARTERED ACCOUNTANT SOX 1034 AHTON Ode BNI I JB

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

TABLETT THE TABLETT TO THE TABLETT	SCHEDULE TO FORM 363			
	Account of Shares			
Company Number: 03024318	Number of	Particulars of sh	ares transferred	
	shares or amount of	since the date of	the last return,	
	stock held	or, in the case of	the first return,	
Company Names TO A DOLLATE CATO	by existing	since the incorporation of the		
Company Name: FO ARCHITECTS	members at	company, by (a) persons who	one etill	1
	date of this	members, a	are suii	1
	return.	(b) persons who	niu Shave ceased to	i
		be members.	o nave ceased to	
				1
Name 1 - 11	Number	Number	Date of	
Name and address				
	Currently	Transferred	Registration	Remarks
P1'174	Held		of Transfer	
Farshid Moussavi	i			
Flat 2				
i iai Z				
58 Belgrave Road				
London				
SW1V 2BP	50			
Alejandro Zaera-Polo	- 			
7 Hojandro Zacra-1 010				
Flat 2				
	1			
58 Belgrave Road				
London	ļ			
SW1V 2BP				
SWIV 2DF	50			
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