



Companies House

AR01 (ef)

Annual Return



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Company Name: L J S ARCHITECTS LIMITED

Company Number: 03312259

Date of this return: 04/02/2014

SIC codes: 71111

Company Type: Private company limited by shares

Situation of Registered Office: SUNNYSIDE CAPTAINS GREEN ROAD
YORKLEY
LYDNEY
GLOUCESTERSHIRE
UNITED KINGDOM
GL15 4TW

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BRIAN CHARLES**

Surname: **WYATT**

Former names:

Service Address: **23 GREENWAYS
LYDNEY
GLOUCESTERSHIRE
UNITED KINGDOM
GL15 5HY**

Company Director ***I***

Type: **Person**

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

Surname: **SNELL**

Former names:

Service Address: **SUNNYSIDE
CAPTAINS GREEN ROAD, YORKLEY
LYDNEY
GLOUCESTERSHIRE
GL15 4TW**

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

Date of Birth: **21/02/1954** *Nationality:* **BRITISH**

Occupation: **ARCHITECT**

Company Director **2**

Type: **Person**
Full forename(s): **MS SALLY LOUISE**

Surname: **WYATT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/08/1965** *Nationality:* **BRITISH**

Occupation: **ARCHITECT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL RIGHTS TO RECEIVE DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **LESLIE JOHN SNELL**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **SALLY LOUISE WYATT**

Authorisation

Authenticated

This form was authorised by one of the following:

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