



Companies House

AR01 (ef)

Annual Return



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X458EZIX

Company Name: **PWP ARCHITECTS LIMITED**

Company Number: **03930872**

Date of this return: **22/02/2015**

SIC codes: **71111**

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

Situation of Registered Office: **61 SOUTH STREET
HAVANT
HAMPSHIRE
PO9 1BZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JEREMY**

Surname: **SAYER**

Former names:

Service Address: **15 WILBERFORCE ROAD
SOUTHSEA
HAMPSHIRE
PO5 3DR**

Company Director **1**

Type: **Person**

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

Surname: **BONE**

Former names:

Service Address: **107 DRAYTON ROAD
NORTH END
PORTSMOUTH
HAMPSHIRE
PO2 0BX**

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

Date of Birth: **03/02/1966**

Nationality: **BRITISH**

Occupation: **ARCHITECT**

Company Director 2

Type: **Person**

Full forename(s): **SHAWN**

Surname: **LAMBERT**

Former names:

Service Address: **40 GILBERT MEAD
HAYLING ISLAND
HAMPSHIRE
UNITED KINGDOM
PO11 0RE**

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

Date of Birth: **19/02/1968**

Nationality: **BRITISH**

Occupation: **ARCHITECT**

Company Director **3**

Type: **Person**

Full forename(s): **JEREMY**

Surname: **SAYER**

Former names:

Service Address: **15 WILBERFORCE ROAD
SOUTHSEA
HAMPSHIRE
PO5 3DR**

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

Date of Birth: **24/07/1959**

Nationality: **BRITISH**

Occupation: **ARCHITECT**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	21000
		<i>Aggregate nominal value</i>	21000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES QUALIFY FOR FULL RIGHTS PARI PASU			

Class of shares	B ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON VOTING SHARES. ENTITLEMENT TO DIVIDENDS ONLY.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	21003
		<i>Total aggregate nominal value</i>	21003

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2015 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

<i>Shareholding 1</i>	: 5250 A ORDINARY shares held as at the date of this return
<i>Name:</i>	STUART ANTHONY BONE
<i>Shareholding 2</i>	: 5250 A ORDINARY shares held as at the date of this return
<i>Name:</i>	SHAWN LAMBERT
<i>Shareholding 3</i>	: 10500 A ORDINARY shares held as at the date of this return

Name: JEREMY LAWRENCE SAYER

Shareholding 4 : 1 B ORDINARY shares held as at the date of this return

Name: STUART BONE

Shareholding 5 : 1 B ORDINARY shares held as at the date of this return

Name: SHAWN LAMBERT

Shareholding 6 : 1 B ORDINARY shares held as at the date of this return

Name: JEREMY SAYER

Authorisation

Authenticated

This form was authorised by one of the following:

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