



Companies House

AR01 (ef)

Annual Return



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X44G86VN

Company Name: **MPA Architects Limited**

Company Number: **04189948**

Date of this return: **29/03/2015**

SIC codes: **71111**

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

Situation of Registered Office: **REEDS WHARF 33 MILL STREET
LONDON
UNITED KINGDOM
SE1 2AX**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**20-22 BEDFORD ROW
LONDON
UNITED KINGDOM
WC1R 4JS**

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **JORDAN COMPANY SECRETARIES LIMITED**

*Registered or
principal address:* **21 ST THOMAS STREET
BRISTOL
UNITED KINGDOM
BS1 6JS**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**

Registration Number: **00555893**

Company Director **1**

Type: **Person**

Full forename(s): **MARK STANLEY EDWARD**

Surname: **PINNEY**

Former names:

Service Address: **10 HEATHWAY BLACKHEATH
LONDON
UNITED KINGDOM
SE3 7AN**

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

Date of Birth: **28/01/1957**

Nationality: **BRITISH**

Occupation: **ARCHITECT**

Company Director 2

Type: **Person**

Full forename(s): **ELIZABETH LOUISE**

Surname: **PINNEY**

Former names:

Service Address: **10 HEATHWAY BLACKHEATH
LONDON
UNITED KINGDOM
SE3 7AN**

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

Date of Birth: **23/11/1956** *Nationality:* **BRITISH**

Occupation: **MEDICAL RESEARCHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2015 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

Shareholding 1 : **1000 ORDINARY shares held as at the date of this return**
Name: **MARK STANLEY EDWARD PINNEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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