



Companies House

AR01 (ef)

Annual Return



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Company Name: **POINT THREE DESIGN LIMITED**

Company Number: **04256732**

Date of this return: **12/02/2016**

SIC codes: **71111**

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

Situation of Registered Office: **CLIVE HOUSE
12-18 QUEENS ROAD
WEYBRIDGE
SURREY
KT13 9XB**

Officers of the company

Company Secretary 1

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

Surname: **FLAVELL**

Former names:

Service Address: **3 CHARLOTTE STREET
BATH
ENGLAND
BA1 2NE**

Company Director 1

Type: **Person**

Full forename(s): **JEREMY PETER**

Surname: **FLAVELL**

Former names:

Service Address: **3 CHARLOTTE STREET
BATH
ENGLAND
BA1 2NE**

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

Date of Birth: ****/11/1967**

Nationality: **BRITISH**

Occupation: **ARCHITECT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	999
		<i>Aggregate nominal value</i>	999
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	999
		<i>Total aggregate nominal value</i>	999

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2016 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 : **0 ORDINARY shares held as at the date of this return**

333 shares transferred on 2014-11-18

Name: **DAVID PETER BURGESS**

Shareholding 2 : **999 ORDINARY shares held as at the date of this return**

Name: **JEREMY PETER FLAVELL**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**

333 shares transferred on 2014-11-18

Name: **DAVID RICHARD MEAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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