



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **18/09/2014**

**X3GPWAEQ**

*Company Name:* **PSA ARCHITECTS LIMITED**

*Company Number:* **04277877**

*Date of this return:* **28/08/2014**

*SIC codes:* **71111**

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

*Situation of Registered Office:* **1 MOUNT PLEASANT  
CHARLBURY  
OXON  
OX7 3RZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SUSAN MARY**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **1 MOUNT PLEASANT  
DANCERS HILL  
CHARLBURY  
OXFORDSHIRE  
OX7 3RZ**

*Company Director*    ***I***

*Type:*                      **Person**

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

*Surname:*                **SMITH**

*Former names:*

*Service Address:*        **MOUNT PLEASANT  
DANCERS HILL  
CHARLBURY  
WEST OXFORDSHIRE  
OX7 3RZ**

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

*Date of Birth:*    **02/02/1947**                      *Nationality:*    **BRITISH**

*Occupation:*    **ARCHITECT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **SUSAN MARY**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **1 MOUNT PLEASANT  
DANCERS HILL  
CHARLBURY  
OXFORDSHIRE  
OX7 3RZ**

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

*Date of Birth:* **06/04/1953** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF VOTING RIGHTS , RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE AND THE RIGHT TO PARTICIPATE EQUALLY WITH ALL OTHER ORDINARY SHARE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF VOTING RIGHTS , RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE AND THE RIGHT TO PARTICIPATE EQUALLY WITH ALL OTHER ORDINARY SHARE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>20</b>
		<i>Total aggregate nominal value</i>	<b>20</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2014 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* : 10 ORDINARY A shares held as at the date of this return  
*Name:* J P SMITH

*Shareholding 2* : 10 ORDINARY B shares held as at the date of this return  
*Name:* S M SMITH

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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