



Companies House

AR01 (ef)

Annual Return



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Company Name: **Acumen Designers & Architects Limited**

Company Number: **04444841**

Date of this return: **22/05/2015**

SIC codes: **71111**

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

Situation of Registered Office: **HEADROW HOUSE OLD LEEDS ROAD
HUDDERSFIELD
WEST YORKSHIRE
UNITED KINGDOM
HD1 1SG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SHARON ANNE**

Surname: **WOOD**

Former names:

Service Address: **HEADROW HOUSE OLD LEEDS ROAD
HUDDERSFIELD
WEST YORKSHIRE
UNITED KINGDOM
HD1 1SG**

Company Director ***1***

Type: **Person**

Full forename(s): **JEREMY**

Surname: **CHILD**

Former names:

Service Address: **35 CHURCH STREET HONLEY
HOLMFIRTH
HUDDERSFIELD
UNITED KINGDOM
HD9 6AH**

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

Date of Birth: **10/11/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR SAMUEL CHARLES JOHN**

Surname: **HOUGH**

Former names:

Service Address: **SPRING VILLA FARM LONG LANE HONLEY
HUDDERSFIELD
WEST YORKSHIRE
UNITED KINGDOM
HD9 6EB**

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

Date of Birth: **22/07/1980** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2015 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 : **15 ORDINARY shares held as at the date of this return**
Name: **JEREMY CHILD**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **SAM HOUGH**

Authorisation

Authenticated

This form was authorised by one of the following:

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