



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ALASTAIR BINNIE ARCHITECTURE & ENVIRONMENT LTD.**

Company Number: **04658152**

Date of this return: **06/02/2012**

SIC codes: **71111**

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

Situation of Registered Office: **52 ST GILES
OXFORD
OX1 3LU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALASTAIR**

Surname: **BINNIE**

Former names:

Service Address: **52 ST GILES
OXFORD
OX1 3LU**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ALASTAIR**

Surname: **BINNIE**

Former names:

Service Address: **52 ST GILES
OXFORD
OX1 3LU**

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

Date of Birth: **14/11/1960** *Nationality:* **BRITISH**

Occupation: **ARCHITECTURE**

Company Director **2**

Type: **Person**
Full forename(s): **FIONA KATHERINE ADELAIDE**

Surname: **GATTY**

Former names:

Service Address: **35 NORHAM ROAD
OXFORD
OXFORDSHIRE
OX2 6SQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/04/1963** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0001
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	ORDINARY	<i>Number allotted</i>	10
	REDEEMABLEEMPLOYEE	<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS NOT ENTITLED TO VOTE IN ANY CIRCUMSTANCES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20010
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2012 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 REDEEMABLEEMPLOYEE shares held as at the date of this return**
5 shares transferred on 2010-07-01

Name: **DIETER JANDUSCH**

Shareholding 2 : **10000 ORDINARY shares held as at the date of this return**

Name: **ALASTAIR BINNIE**

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

5 shares transferred on 2010-07-01

Name: **DIETER JANDAUSCH**

Shareholding 4 : **10 ORDINARY REDEEMABLEEMPLOYEE shares held as at the date of this return
8226 shares transferred on 2012-01-01**

Name: **ALASTAIR BINNIE ARCHITECTURE & ENVIRONMENT LTD**

Shareholding 5 : **10000 ORDINARY shares held as at the date of this return**

Name: **FIONA GATTY**

Authorisation

Authenticated

This form was authorised by one of the following:

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