



Companies House
— for the record —

AR01 (ef)

Annual Return



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X12SA522

Company Name: **MOXLEY MCDONALD ARCHITECTS LIMITED**

Company Number: **04659619**

Date of this return: **07/02/2012**

SIC codes: **71129**

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

Situation of Registered Office: **CHAPEL HOUSE
PLYMOUTH ROAD
SOUTH BRENT
DEVON
TQ10 9BH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CAROLINE JANE**

Surname: **MOXLEY**

Former names:

Service Address: **CHAPEL HOUSE
PLYMOUTH ROAD
SOUTH BRENT
DEVON
TQ10 9BH**

Company Director ***I***

Type: **Person**
Full forename(s): **IAN DONALD**

Surname: **MCDONALD**

Former names:

Service Address: **CHAPEL HOUSE
PLYMOUTH ROAD
SOUTH BRENT
DEVON
TQ10 9BH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/06/1958** *Nationality:* **BRITISH**
Occupation: **ARCHITECT**

Company Director 2

Type: **Person**
Full forename(s): **CAROLINE JANE**

Surname: **MOXLEY**

Former names:

Service Address: **CHAPEL HOUSE
PLYMOUTH ROAD
SOUTH BRENT
DEVON
TQ10 9BH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/09/1956** *Nationality:* **BRITISH**
Occupation: **ARCHITECT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **IAN DONALD MCDONALD**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **CAROLINE JANE MOXLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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