



Annual Return

Company Name: **ALISON BROOKS ARCHITECTS LIMITED**

Company Number: **04810339**



Received for filing in Electronic Format on the: **30/08/2016**

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Company Name: **ALISON BROOKS ARCHITECTS LIMITED**

Company Number: **04810339**

Date of this return: **25/06/2016**

Sic Codes: **71129**

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

Situation of **STUDIO 610 HIGHGATE STUDIOS 53-79 HIGHGATE ROAD LONDON**

Registered Office: **NW5 1TL**

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## Officers of the company

### Company Director 1

Type: **Person**  
Full Forename(s): **BARBARA ALISON**  
Surname: **BROOKS**  
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/12/1962** Nationality: **CANADIAN**  
Occupation: **ARCHITECT**

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### Company Director 2

Type: **Person**  
Full Forename(s): **MR CHARLES HENRY**  
Surname: **WALKER**  
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**  
Usually Resident:  
Date of Birth: **\*\*/04/1963** Nationality: **BRITISH**  
Occupation: **ARCHITECT /**  
**ENGINEER**

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### Company Director 3

Type: **Person**  
Full Forename(s): **MR MICHAEL**  
Surname: **WOODFORD**  
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/10/1975** Nationality: **BRITISH**  
Occupation: **ARCHITECT**

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## Statement of Capital (Share Capital)

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|                         |                 |                          |          |
|-------------------------|-----------------|--------------------------|----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>1</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>1</b> |

Prescribed particulars

**EACH SHARE HAS EQUAL RIGHTS IN RESPECT OF VOTING, DIVIDEND AND CAPITAL DISTRIBUTION.**

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## Statement of Capital (Totals)

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|           |            |                                |          |
|-----------|------------|--------------------------------|----------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>1</b> |
|           |            | Total aggregate nominal value: | <b>1</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b> |

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 25th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1:       **1 ORDINARY shares held as at the date of this return**  
Name:               **BARBARA ALISON BROOKS**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

