



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **JOHN PERKINS - ARCHITECT LIMITED**

*Company Number:* **05346700**

*Date of this return:* **28/01/2015**

*SIC codes:* **71111**

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

*Situation of Registered Office:* **HALCYON BRICKYARD LANE  
FARNSFIELD  
NEWARK  
NOTTS  
NG22 8JS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **THOMAS PATRICK**

*Surname:* **GERAGHTY**

*Former names:*

*Service Address:* **27 CASTLE GATE  
NEWARK  
NOTTINGHAMSHIRE  
NG24 1BA**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **ELIZABETH CLARE**

*Surname:*                                **GARBUTT**

*Former names:*

*Service Address:*                        **HALCYON BRICKYARD LANE  
FARNSFIELD  
NEWARK  
NOTTS  
ENGLAND  
NG22 8JS**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **24/03/1969**                                *Nationality:*   **BRITISH**

*Occupation:*    **LANDSCAPE ARCHITECT**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **JOHN ROBERT**

*Surname:*                            **PERKINS**

*Former names:*

*Service Address:*                **HALCYON BRICKYARD LANE**  
                                             **FARNSFIELD**  
                                             **NEWARK**  
                                             **NOTTS**  
                                             **NG22 8JS**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **14/01/1952**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ARCHITECT**

## Statement of Capital (Share Capital)

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|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</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*

**ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS.**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2015 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN ROBERT PERKINS**

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## *Authorisation*

*Authenticated*

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

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