



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **SIMON WHITEHEAD ARCHITECTS LIMITED**

*Company Number:* **05531893**

*Date of this return:* **09/08/2014**

*SIC codes:* **71111**

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

*Situation of Registered Office:* **UNIT 16 BLUE LION PLACE  
LONDON  
SE1 4PU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **VICTORIA KATHLEEN**

*Surname:* **WHITEHEAD**

*Former names:*

*Service Address:* **50 LANDCROFT ROAD  
LONDON  
SE22 9LD**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR SIMON MARK**

*Surname:*                           **WHITEHEAD**

*Former names:*

*Service Address:*                **50 LANDCROFT ROAD  
LONDON  
SE22 9LD**

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

*Date of Birth:*   **08/05/1975**                                *Nationality:*   **BRITISH**

*Occupation:*     **ARCHITECT**

## Statement of Capital (Share Capital)

<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 HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2014 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* : **80 ORDINARY shares held as at the date of this return**  
*Name:* **SIMON WHITEHEAD**

*Shareholding 2* : **20 ORDINARY shares held as at the date of this return**  
*Name:* **VICTORIA KATHLEEN WHITEHEAD**

## *Authorisation*

*Authenticated*

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

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