



Annual Return

Company Name: **IAN SULLIVAN ARCHITECTURE LTD**

Company Number: **06182753**



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Company Name: **IAN SULLIVAN ARCHITECTURE LTD**

Company Number: **06182753**

Date of this return: **26/03/2016**

Sic Codes: **71111**

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

Situation of **2 THE ORCHARD SOUTH MARSTON SWINDON**

Registered Office: **ENGLAND SN3 4DD**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**ASH HAVEN ROWBOROUGH LANE SOUTH MARSTON SWINDON
UNITED KINGDOM SN3 4SU**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
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Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR IAN GRAINGER**
Surname: **SULLIVAN**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/05/1967**

Nationality: **BRITISH**

Occupation: **ARCHITECT**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

A)ALL SHARES HVE THE RIGHT TO BE NOTIFIED AND TO ATTEND AND VOTE AT ANNUAL GENERAL MEETINGS.B)ALL SHARE HAVE THE RIGHT TO A DISTRIBUTION OF PROFITS BY WAY OF A DIVIDEND.C)ALL SHARES HAVE THE RIGHT TO PARTICIPATION OF A DISTRIBUTION OF CAPITAL ON THE SALE OR WINDING UP OF THE COMPANY.D)THE SHARES ARE NOT A REDEEMABLE CLASS OF SHARES.

Class of Shares:	B	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

A)ALL SHARES HAVE THE RIGHT TO RECEIVE NOTIFICATION AND TO ATTEND AND VOTE AT ANNUALGENERAL MEETINGS.B)ALL SHARES HAVE THE RIGHT TO PARTICIPATION IN A DISTRIBUTION OF PROFITS BY WAY OF A DIVIDEND.C)ALL SHARES HAVE THE RIGHT TO A DISTRIBUTION OF CAPITAL ON THE SALE OR WINDING UP OF THE COMPANY.D)THE SHARES ARE NOT A REDEEMABLE CLASS OF SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 26th March 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: **IAN SULLIVAN**

Shareholding 2: **1 transferred on 2015-10-31**
0 B ORDINARY shares held as at the date of this return
Name: **AMANDA SULLIVAN**

Shareholding 3: **1 B ORDINARY shares held as at the date of this return**
Name: **IAN SULLIVAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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

