



Companies House

AR01 (ef)

Annual Return



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Company Name: **ASHWORTH PARKES ARCHITECTS LIMITED**

Company Number: **07931952**

Date of this return: **01/02/2016**

SIC codes: **71111**

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

Situation of Registered Office: **CART HOUSE 2 COPLEY HILL BUSINESS PARK
CAMBRIDGE ROAD
BABRAHAM
CAMBRIDGE
CB22 3GN**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **JEREMY CLIVE**

Surname: **ASHWORTH**

Former names:

Service Address: **CART HOUSE 2 COPLEY HILL BUSINESS PARK
CAMBRIDGE ROAD
BABRAHAM
CAMBRIDGE
UNITED KINGDOM
CB22 3GN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/06/1966**

Nationality: **BRITISH**

Occupation: **ARCHITECT**

Company Director 2

Type: **Person**
Full forename(s): **EMMA KATHERINE**

Surname: **PARKES**

Former names:

Service Address: **CART HOUSE 2 COPLEY HILL BUSINESS PARK
CAMBRIDGE ROAD
BABRAHAM
CAMBRIDGE
UNITED KINGDOM
CB22 3GN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/09/1966** *Nationality:* **BRITISH**
Occupation: **ARCHITECT**

Statement of Capital (Share Capital)

Class of shares	"A" ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

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

Class of shares	"B" ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

THE "B" 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>	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 01/02/2016 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 "A" ORDINARY shares held as at the date of this return
Name: JEREMY CLIVE ASHWORTH

Shareholding 2 : 50 "B" ORDINARY shares held as at the date of this return
Name: EMMA KATHERINE PARKES

Authorisation

Authenticated

This form was authorised by one of the following:

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