



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ASHWORTH PARKES ARCHITECTS LIMITED**

*Company Number:* **07931952**

*Date of this return:* **01/02/2015**

*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:*    **08/06/1966**

*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:* **01/09/1966**

*Nationality:* **BRITISH**

*Occupation:* **ARCHITECT**

## Statement of Capital (Share Capital)

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

### *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.

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

### *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>	<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 01/02/2015 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* : 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.