



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **12/05/2016**

**X56V1JND**

*Company Name:* **LLEWELYN DAVIES WEEKS LIMITED**

*Company Number:* **08494957**

*Date of this return:* **18/04/2016**

*SIC codes:* **71111**

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

*Situation of Registered Office:* **3RD FLOOR 3-5 RATHBONE PLACE  
LONDON  
W1T 1HJ**

## Single Alternative Inspection Location (SAIL)

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

THE RUSKIN BUILDING TUDOR SQUARE  
SHEFFIELD  
ENGLAND  
S1 2LA

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*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)  
Register of debenture holders (section 743)  
Contracts relating to purchase of own shares (section 702)  
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

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## Officers of the company

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **CAROLINE JULIA**

*Surname:*                **BUCKINGHAM**

*Former names:*

*Service Address:*        **2ND FLOOR THE RUSKIN BUILDING  
TUDOR SQUARE  
SHEFFIELD  
SOUTH YORKSHIRE  
UNITED KINGDOM  
S1 2LA**

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

*Date of Birth:*    **\*\*/07/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **ARCHITECT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JOHN GIBSON**

*Surname:* **CLARKE**

*Former names:*

*Service Address:* **2ND FLOOR THE RUSKIN BUILDING  
TUDOR SQUARE  
SHEFFIELD  
SOUTH YORKSHIRE  
UNITED KINGDOM  
S1 2LA**

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

*Date of Birth:* **\*\*/06/1959** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Company Director*    3

*Type:*                      **Person**

*Full forename(s):*        **MR ROBERT ANTHONY JOSEPH**

*Surname:*                **ETCHELL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **\*\*/08/1967**

*Nationality:*   **BRITISH**

*Occupation:*    **ARCHITECTURAL TECHNICIAN**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR STEPHEN**

*Surname:* **FEATHERSTONE**

*Former names:*

*Service Address:* **46 RHODES AVENUE  
LONDON  
ENGLAND  
N22 7UU**

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

*Date of Birth:* **\*\*/05/1951** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **5**

*Type:*                            **Person**  
*Full forename(s):*           **MR ROBERT HAROLD**

*Surname:*                      **MCCABE**

*Former names:*

*Service Address:*           **42 WAXWELL LANE**  
                                 **PINNER**  
                                 **MIDDLESEX**  
                                 **ENGLAND**  
                                 **HA5 3EN**

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

*Date of Birth:*   **\*\*/01/1956**                            *Nationality:*   **BRITISH**  
*Occupation:*    **ARCHITECT**

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*Company Director* 6

*Type:* **Person**  
*Full forename(s):* **MR MARK**

*Surname:* **STANILAND**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/07/1970** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2016 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **HLMAD LIMITED**

## *Authorisation*

*Authenticated*

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

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