

AR01 (ef)

Annual Return



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Company Name: A & J Architects Limited

Company Number: 04093533

Date of this return: 19/10/2012

SIC codes: **71111**

Company Type: Private company limited by shares

Situation of Registered

Office:

3 & 4 PARK COURT

RICCALL ROAD ESCRICK

YORK

NORTH YORKSHIRE UNITED KINGDOM

YO19 6ED

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	MRS JOANNA
Surname:	PARASCANDOLO
Former names:	
Service Address:	THE OLD CHAPEL GROVE PARK VIEW HARROGATE NORTH YORKSHIRE UNITED KINGDOM HG1 4BT

Company Director	1
Type:	Person
Full forename(s):	MR ANTHONY
Surname:	PARASCANDOLO
Former names:	
Service Address:	ARDNACREE SCHOOL LANE COLLINGHAM WETHERBY NORTH YORKSHIRE UNITED KINGDOM LS22 5BD
Country/State Usually Re	esident: UNITED KINGDOM
Date of Birth: 26/02/1968 Occupation: ARCHITEG	Nationality: BRITISH

Company Director 2

Type: Person

Full forename(s): MRS JOANNA

Surname: PARASCANDOLO

Former names:

Service Address: THE OLD CHAPEL GROVE PARK VIEW

HARROGATE

NORTH YORKSHIRE UNITED KINGDOM

HG1 4BT

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 28/09/1969 Nationality: BRITISH

Occupation: ARCHITECT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE HAS EQUAL VOTING RIGHTS; EQUAL RIGHTS TO DIVIDENDS; EQUAL RIGHTS TO CAPITAL DISTRIBUTIONS; NO REDEMPTION RIGHTS.

Statem	ent of Capita	(Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2012 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: ANTHONY PARASCANDOLO

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: JOANNA PARASCANDOLO

Authorisation

Authenticated

This form was authorised by one of the following:

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