



Companies House

AR01 (ef)

Annual Return



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Company Name: **JOHN PHIPPS ARCHITECTURAL LTD**

Company Number: **04988529**

Date of this return: **08/12/2014**

SIC codes: **71111**

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

Situation of Registered Office: **1 WYECLIFFE TERRACE, BATH STREET
HEREFORD
HEREFORDSHIRE
HR1 2HG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SHARON ELIZABETH**

Surname: **WILLIAMS**

Former names:

Service Address: **BANK LODGE
COLDWELLS ROAD HOLMER
HEREFORD
HEREFORDSHIRE
HR1 1LH**

Company Director ***1***

Type: **Person**

Full forename(s): **JOHN CHARLES**

Surname: **PHIPPS**

Former names:

Service Address: **BANK LODGE
COLDWELLS ROAD HOLMER
HEREFORD
HEREFORDSHIRE
HR1 1LH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/07/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES OF THE COMPANY CARRY THE RIGHT TO VOTE AT SHAREHOLDER MEETINGS AND ALSO THE RIGHT TO RECEIVE A DIVIDEND IN A DISTRIBUTION OF PROFITS. THE SHARES ARE NOT REDEEMABLE AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER. THE SHARES CARRY A RIGHT IN RESPECTS CAPITAL, TO PARTICIPATE IN DISTRIBUTION (INCLUDING IN THE EVENT OF THE WINDING UP OF THE BUSINESS).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2014 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: **SHARON E WILLIAMS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN C PHIPPS**

Authorisation

Authenticated

This form was authorised by one of the following:

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