



Companies House

AR01 (ef)

Annual Return



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X4407I3S

Company Name: **ASD Architecture Limited**

Company Number: **05742867**

Date of this return: **14/03/2015**

SIC codes: **71111**

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

Situation of Registered Office: **16A BRIDGE STREET
HALESWORTH
SUFFOLK
UNITED KINGDOM
IP19 8AQ**

Officers of the company

Company Secretary 1

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

Surname: **WARD**

Former names:

Service Address: **25 WALPOLE ROAD
HALESWORTH
SUFFOLK
UNITED KINGDOM
IP19 8DL**

Company Director **1**

Type: **Person**
Full forename(s): **MR VINCENT PAUL**

Surname: **DOUGLAS**

Former names:

Service Address: **CONIFERS MARKET LANE
BLUNDESTON
LOWESTOFT
SUFFOLK
UNITED KINGDOM
NR32 5AN**

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

Date of Birth: **05/05/1963** *Nationality:* **BRITISH**
Occupation: **ARCHITECT**

Company Director 2

Type: **Person**

Full forename(s): **MR CHRISTOPHER**

Surname: **WARD**

Former names:

Service Address: **25 WALPOLE ROAD
HALESWORTH
SUFFOLK
UNITED KINGDOM
IP19 8DL**

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

Date of Birth: **15/09/1950** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY "A"	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	ORDINARY "B"	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY "B"			

Class of shares	ORDINARY "C"	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY "C"			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1200
		<i>Total aggregate nominal value</i>	1200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2015 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 : **500 ORDINARY "A" shares held as at the date of this return**
Name: **VINCENT PAUL DOUGLAS**

Shareholding 2 : **100 ORDINARY "B" shares held as at the date of this return**
Name: **VINCENT PAUL DOUGLAS**

Shareholding 3 : **500 ORDINARY "A" shares held as at the date of this return**
Name: **CHRISTOPHER WARD**

Shareholding 4 : **100 ORDINARY "C" shares held as at the date of this return**
Name: **CHRISTOPHER WARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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