



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GLANCY NICHOLLS ARCHITECTS (PROJECTS) LIMITED**

Company Number: **06224595**

Date of this return: **24/04/2013**

SIC codes: **71111**

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

Situation of Registered Office: **THE COACH HOUSE GREENSFORGE
KINGSWINFORD
WEST MIDLANDS
DY6 0AH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CLAIRE**

Surname: **PARKES**

Former names:

Service Address: **4 BROOK HOLLOW
BRIDGNORTH
SHROPSHIRE
WV16 4SG**

Company Director **1**

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

Surname: **DOBBINS**

Former names:

Service Address: **5 NORTHWICK CLOSE
WORCESTER
WR3 7EF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/05/1955** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR LYNDON ROGER**

Surname: **GLANCY**

Former names:

Service Address: **12 MANOR FIELDS
ALREWAS
BURTON-ON-TRENT
STAFFORDSHIRE
ENGLAND
DE13 7DA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/05/1969** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

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

Surname: **NICHOLLS**

Former names:

Service Address: **11 KINETON RISE
SEDGLEY
DUDLEY
WEST MIDLANDS
DY3 3RW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/06/1971** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

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

Surname: **WHITE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/04/1969** *Nationality:* **BRITISH**

Occupation: **ARCHITECT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

Prescribed particulars

.EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2013 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 : **300 ORDINARY shares held as at the date of this return**
Name: **KEITH DOBBINS**

Shareholding 2 : **300 ORDINARY shares held as at the date of this return**
Name: **LYNDON GLANCY**

Shareholding 3 : **300 ORDINARY shares held as at the date of this return**
Name: **PATRICK NICHOLLS**

Shareholding 4 : **100 ORDINARY shares held as at the date of this return**
Name: **JOHN WHITE**

Authorisation

Authenticated

This form was authorised by one of the following:

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