Companies House

# AR01 (ef)

## Annual Return

X46H2GQJ

*Received for filing in Electronic Format on the:* **01/05/2015**

| | |
|---|---|
| *Company Name:* | **GLANCY NICHOLLS ARCHITECTS (PROJECTS) LIMITED** |
| *Company Number:* | **06224595** |
| *Date of this return:* | **24/04/2015** |
| *SIC codes:* | **71111** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **THE ENGINE ROOM NEWHALL SQUARE<br>BIRMINGHAM<br>ENGLAND<br>B3 1RU** |

## Officers of the company

## *Company Secretary* 1

| | |
|---|---|
| *Type:* | **Person** |
| *Full forename(s):* | **MRS CLAIRE** |
| *Surname:* | **PARKES** |
| *Former names:* | |
| *Service Address:* | **4 BROOK HOLLOW**<br>**BRIDGNORTH**<br>**SHROPSHIRE**<br>**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**

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## *Company Director* 2

*Type:* **Person**

*Full forename(s):* MR LYNDON ROGER

*Surname:* GLANCY

*Former names:*

*Service Address:* 20A FURLONG LANE
ALREWAS
BURTON-ON-TRENT
STAFFORDSHIRE
ENGLAND
DE13 7EE

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 02/05/1969 *Nationality:* BRITISH

*Occupation:* COMPANY DIRECTOR

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## *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**

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## *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** | *Number allotted* | **1000** |
| | | *Aggregate nominal value* | **1000** |
| *Currency* | **GBP** | *Amount paid per share* | **1** |
| | | *Amount unpaid per share* | **0** |

*Prescribed particulars*

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

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | **GBP** | *Total number of shares* | **1000** |
| | | *Total aggregate nominal value* | **1000** |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2015 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* : **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.