



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **NICHE ARCHITECTURE LIMITED**

*Company Number:* **07728209**

*Date of this return:* **03/08/2013**

*SIC codes:* **71111**

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

*Situation of Registered Office:* **CLAY HOUSE BUSINESS CENTRE  
5 HORNINGLOW STREET  
BURTON-UPON-TRENT  
STAFFORDSHIRE  
ENGLAND  
DE14 1NG**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **RICHARD MARK**

*Surname:*                **PRICE**

*Former names:*

*Service Address:*        **42 MARLOW DRIVE  
BRANSTON  
BURTON ON TRENT  
STAFFORDSHIRE  
UNITED KINGDOM  
DE14 3TX**

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

*Date of Birth:*    **11/05/1974**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2013 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* : 100 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* RICHARD MARK PRICE

*Shareholding 2* : 0 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* RICHARD MARK PRICE

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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