

AR01 (ef)

Annual Return



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Company Name: NICHE ARCHITECTURE LIMITED

Company Number: 07728209

Date of this return: 03/08/2014

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)

| Class of shares | ORDINARY GBP1 SHARES | Number allotted | 100 |
|-----------------|----------------------|-------------------------|-----|
| Currency | GBP | Aggregate nominal value | 100 |
| | | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

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

| Statem | ent of Capital | (Totals) | | |
|----------|----------------|----------------------------------|-----|--|
| Currency | GBP | Total number of shares | 100 | |
| | | Total aggregate nominal value | 100 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2014 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 : 100 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.