



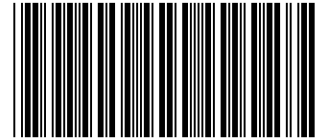
Companies House
— for the record —

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Annual Return

Company Name: JOHN ROBERTS ARCHITECTS LIMITED

Company Number: 01887562



XN9N5NLT

Received for filing in Electronic Format on the: 05/03/2007

Company Details

Period Ending: 09/11/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7420

Registered Office:
Address:

5 SOUTHAMPTON PLACE
LONDON
WC1A 2DA

Register of
Members Address:

1 JAMES STREET
LINCOLN
LINCS
LN2 1QD

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: PENELOPE VIVIEN DOLBY

Address: 2 OAKLEIGH DRIVE
LINCOLN
UNITED KINGDOM LN1 1DG

Director 1:

Name: RAYMOND CROWNSHAW
Date of Birth: 24/10/1933
Nationality: BRITISH
Occupation: ARCHITECT

Address: 13 MINSTER YARD
LINCOLN
LINCOLNSHIRE LN2 1PW

Director 2:

Name: **PENELOPE VIVIEN DOLBY** *Address:* **2 OAKLEIGH DRIVE**
Date of Birth: **10/11/1947** **LINCOLN**
Nationality: **BRITISH** **UNITED KINGDOM LN1 1DG**
Occupation: **PERSONAL ASSISTANT**

Director 3:

Name: **RICHARD MAIR** *Address:* **290 WEST PARADE**
Date of Birth: **22/10/1962** **LINCOLN**
Nationality: **BRITISH** **LINCOLNSHIRE LN1 1NB**
Occupation: **ARCHITECT**

Director 4:

Name: **RONALD OLDHAM** *Address:* **WEST ROAD THORNEY**
Date of Birth: **18/04/1930** **NEWARK**
Nationality: **BRITISH** **NOTTS NG23 7BU**
Occupation: **ARCHITECT**

Director 5:

Name: **PAUL ANTHONY JOSEPH** *Address:* **2 HIGH STREET**
PONWAYE **BRANSTON**
Date of Birth: **28/12/1968** **LINCOLN**
Nationality: **BRITISH** **UNITED KINGDOM LN4 1NB**
Occupation: **ARCHITECT**

Director 6:

Name: **JONATHAN MARTIN** *Address:* **ROWANSIDE**
ROBERTS **CHURCH LANE, OWMBY BY**
Date of Birth: **01/07/1969** **SPITAL**
Nationality: **BRITISH** **MARKET RASEN**
Occupation: **ARCHITECT** **LINCOLNSHIRE LN8 2HN**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	5000	GBP5000
TOTALS	5000	GBP5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 09/11/2006

Name: **PENNIE DOLBY**

Address: **2 OAKLEIGH DRIVE
LINCOLN
UNITED KINGDOM LN1 1DG**

Shareholding 2:

4999 ORDINARY Shares held as at 09/11/2006

Name: **JONATHAN MARTIN ROBERTS**

Address: **ROWANSIDE CHURCH LANE
OWMBY BY SPITAL
MARKET RASEN
LINCOLNSHIRE LN8 2HN**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/03/2007** *Authenticated:* **Yes (E/W)**