



Companies House
— for the record —

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Annual Return



XT6MZ7NB

Received for filing in Electronic Format on the: **24/02/2009**

Company Name: **JOHN ROBERTS ARCHITECTS LIMITED**

Company Number: **01887562**

Company Details

Period Ending: **09/11/2008**

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:*

Details of Officers of the Company

Company Secretary 1:

Name: **JONATHAN MARTIN
ROBERTS**

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

Director 1 :

Name: **RICHARD MAIR**

Address: **290 WEST PARADE
LINCOLN
LINCOLNSHIRE
LN1 1NB**

Date of Birth: **22/10/1962** *Nationality:* **British**

Occupation: **ARCHITECT**

Director 2 :

Name: **RONALD OLDHAM**

Address: **WEST ROAD THORNEY
NEWARK
NOTTS
NG23 7BU**

Date of Birth: **18/04/1930** *Nationality:* **British**

Occupation: **ARCHITECT**

Director 3 :

Name: **PAUL ANTHONY JOSEPH
PONWAYE**

Address: **2 HIGH STREET
BRANSTON
LINCOLN
LN4 1NB**

Date of Birth: **28/12/1968** *Nationality:* **British**

Occupation: **ARCHITECT**

Director 4 :

Name: **JONATHAN MARTIN
ROBERTS**

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

Date of Birth: **01/07/1969** *Nationality:* **British**

Occupation: **ARCHITECT**

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
<i>TOTALS</i>	5000	GBP5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5000 ORDINARY Shares held as at 09/11/2008

Name:

JONATHAN MARTIN ROBERTS

Address:

Shareholding 2:

0 ORDINARY Shares held as at 09/11/2008

1 DISPOSED OF IN PERIOD ON 15/02/2008

Name:

PENNIE DOLBY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/02/2009**

Authenticated: **Yes (E/W)**