



**Companies House**

— for the record —

Company Name

**JOHN ROBERTS ARCHITECTS  
LIMITED**

## 363s Annual Return

Nov 15  
000958

Company Type

**Private Company Limited By  
Shares**

Company Number

**1887562**

Information extracted from  
Companies House records on  
**25th October 2000**

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



### Section 1: Company details

Ref: 1887562/03/10

	Current details	Amended details																																
<b>&gt; Registered Office Address</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>47 Chester Court</b> <b>London</b> <b>NW1 4BU</b>	Address _____ _____ _____ UK Postcode    - - - - -																																
<b>&gt; Register of Members</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b> <b>1 James Street</b> <b>Lincoln</b> <b>Lincs</b> <b>LN2 1QD</b>	Address _____ _____ _____ UK Postcode    - - - - -																																
<b>&gt; Register of Debenture Holders</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    - - - - -																																
<b>&gt; Principal Business Activities</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>7420</b></td> <td><b>Architectural, technical consult</b></td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	<b>7420</b>	<b>Architectural, technical consult</b>													<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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<b>&gt; Please enter additional principal activity code(s) in "Amended details" column.</b> <i>See notes for guidance for list of activity codes.</i>																																		

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.    Particulars of a new Company Secretary must be notified on form 288.	<b>Name</b> Penelope Vivien DOLBY  <b>Address</b> 47 West Bright Lincoln LN1 3BE	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Penelope Vivien DOLBY</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.    Particulars of a new Director must be notified on form 288.	<b>Name</b> Raymond CROWNSHAW  <b>Address</b> 13 Minster Yard Lincoln Lincolnshire LN2 1PW  <b>Date of birth</b> 24/10/1933  <b>Nationality</b> British  <b>Occupation</b> Architect	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Raymond CROWNSHAW</b> <b>ceased</b> <b>to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.    Particulars of a new Director must be notified on form 288.	<b>Name</b> Penelope Vivien DOLBY  <b>Address</b> 47 West Bright Lincoln LN1 3BE  <b>Date of birth</b> 10/11/1947  <b>Nationality</b> British  <b>Occupation</b> Personal Assistant	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Penelope Vivien DOLBY</b> <b>ceased to</b> <b>be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Anthony James HUNT</b>  <b>Address</b> <b>Lorien Cottage Hall Lane</b> <b>Branston</b> <b>Lincoln</b> <b>Lincolnshire</b> <b>LN4 1PY</b>  <b>Date of birth</b> 07/06/1938  <b>Nationality</b> British  <b>Occupation</b> Architectural Associate	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> - - - - - <b>Date of birth</b> - - / - - / - - - - <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> - - / - - / - - - - <b>Date</b> Anthony James HUNT ceased to be director (if applicable)   
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Ronald OLDHAM</b>  <b>Address</b> <b>West Road Thorney</b> <b>Newark</b> <b>Notts</b> <b>NG23 7BU</b>  <b>Date of birth</b> 18/04/1930  <b>Nationality</b> British  <b>Occupation</b> Architect	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> - - - - - <b>Date of birth</b> - - / - - / - - - - <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> - - / - - / - - - - <b>Date</b> Ronald OLDHAM ceased to be director (if applicable)   
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Jonathan Martin ROBERTS</b>  <b>Address</b> <b>The Gardeners Cottage</b> <b>Saxby Sridlington</b> <b>Lincoln</b> <b>Lincolnshire</b> <b>LN2 3DM</b>  <b>Date of birth</b> 01/07/1969  <b>Nationality</b> British  <b>Occupation</b> Architect	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> - - - - - <b>Date of birth</b> - - / - - / - - - - <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> - - / - - / - - - - <b>Date</b> Jonathan Martin ROBERTS ceased to be director (if applicable)   

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>5,000</b> <b>Aggregate Nominal Value of issued shares</b> <b>£5,000.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>5,000</b> <b>Total Nominal value of shares issued</b> <b>£5,000.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b>		

- | <b>Current details</b>  | <b>Amended details</b> |  | <b>Shares transferred</b>                        |               |   |
|---|------------------------|--|--|---------------|---|
| > <b>Shareholder Name</b><br>Mrs Pennie DOLBY<br><br><br><b>Address</b><br>47 West Bight<br>Lincoln<br>LN1 3BE<br><br><br><b>Shares held</b><br><i>Class</i><br>Ordinary                                |                        | Name<br><br>_____<br><br>Address<br><br>_____<br><br>_____<br><br>UK Postcode    _ _ _ _<br><b>Shares held</b><br><i>Class</i><br>Number | Shares transferred by<br>Mrs Pennie DOLBY        |               |   |
|   | <i>Number</i><br>1     | _____<br><br>_____   | <i>Class</i>                                     | <i>Number</i> | <i>Date of transfer</i><br>____ / ____ / ____<br><br>____ / ____ / ____ |
|   |                        |  |  |               |   |
| > <b>Shareholder Name</b><br>Jonathan Martin ROBERTS<br><br><br><b>Address</b><br>Sunmyside Cottage<br>Back Lane Cammeringham<br>Lincolnshire<br><br><br><b>Shares held</b><br><i>Class</i><br>Ordinary |                        | Name<br><br>_____<br><br>Address<br><br>_____<br><br>_____<br><br>UK Postcode    _ _ _ _<br><b>Shares held</b><br><i>Class</i><br>Number | Shares transferred by<br>Jonathan Martin ROBERTS |               |   |
|   | <i>Number</i><br>4999  | _____<br><br>_____   | <i>Class</i>                                     | <i>Number</i> | <i>Date of transfer</i><br>____ / ____ / ____<br><br>____ / ____ / ____ |

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House

— for the record —

# 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

## 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

*P.V. Delby*

(Director/Secretary)

Date

10 / 11 / 2000

*This date must not be earlier than the return date at 2 below*

### What to do now

*Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

## 2. Date of this return

- ☐ This AR is made up to 9/11/2000
- If you are making this return up to an earlier date, please give the date here

— / — / —

*Note: The form must be delivered to CH within 28 days of this date*

## 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 9th November 2001 please give the new date here:

— / — / —

## 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☒ Postal Order ☐

Cheque / Postal Order  
Number 958

*(Please complete as appropriate)*

## Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

*Mr. SECREARY*

Telephone number inc code

*01522 533441*

Address

*13 ANES ST*

*LINCOLN*

DX number if applicable

DX exchange

Postcode

*LN2 100*