



Companies House

AR01 (ef)

Annual Return



X3FKDLTS

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Company Name: Architectural Heritage Limited

Company Number: 01967371

Date of this return: 24/08/2014

SIC codes: 47990

Company Type: Private company limited by shares

Situation of Registered Office: WINDSOR HOUSE BARNETT WAY
BARNWOOD
GLOUCESTER
GLOUCESTERSHIRE
UNITED KINGDOM
GL4 3RT

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **ALEXANDER WILLIAM**

Surname: **PUDDY**

Former names:

Service Address: **TADDINGTON MANOR TADDINGTON
TEMPLE GUITING
CHELTENHAM
UNITED KINGDOM
GL54 5RY**

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

Date of Birth: **13/05/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A 1 GBP	<i>Number allotted</i>	47
		<i>Aggregate nominal value</i>	47
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE ON A SHOW OF HANDS. ENTITLEMENT TO DIVIDEND. ON A WINDING UP OR OTHER REPAYMENT OF CAPITAL, THE ASSETS OF THE COMPANY SHALL BE DIVIDED AMONG THE HOLDERS OF THE ISSUED SHARES IN PROPORTION TO THE NOMINAL AMOUNT PAID UP ON SUCH SHARES.

Class of shares	ORDINARY B 1 GBP	<i>Number allotted</i>	18
		<i>Aggregate nominal value</i>	18
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO ENTITLEMENT TO VOTE NO ENTITLEMENT TO DIVIDEND ON A WINDING UP OR OTHER REPAYMENT OF CAPITAL, THE ASSETS OF THE COMPANY SHALL BE DIVIDED AMONG THE HOLDERS OF THE ISSUED SHARES IN PROPORTION TO THE NOMINAL AMOUNT PAID UP ON SUCH SHARES.

Class of shares	ORDINARY C 1 GBP	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE ON A SHOW OF HANDS. ENTITLEMENT TO DIVIDEND. ON A WINDING UP OR OTHER REPAYMENT OF CAPITAL, THE ASSETS OF THE COMPANY SHALL BE DIVIDED AMONG THE HOLDERS OF THE ISSUED SHARES IN PROPORTION TO THE NOMINAL AMOUNT PAID UP ON SUCH SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	68
		<i>Total aggregate nominal value</i>	68

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2014 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

<i>Shareholding 1</i>	: 3 ORDINARY C 1 GBP shares held as at the date of this return
<i>Name:</i>	CATHERINE GUILLEBAUD
<i>Shareholding 2</i>	: 18 ORDINARY B 1 GBP shares held as at the date of this return
<i>Name:</i>	ADRIAN DENNIS PUDDY
<i>Shareholding 3</i>	: 47 ORDINARY A 1 GBP shares held as at the date of this return
<i>Name:</i>	ALEXANDER WILLIAM PUDDY
<i>Shareholding 4</i>	: 0 ORDINARY C 1 GBP shares held as at the date of this return
	3 shares transferred on 2014-04-02
<i>Name:</i>	ALEXANDER WILLIAM PUDDY

Authorisation

Authenticated

This form was authorised by one of the following:

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