



Companies House

**AR01** (ef)

**Annual Return**



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**X3ZIOG9D**

*Company Name:* **ACANTHUS W S M ARCHITECTS LIMITED**

*Company Number:* **02190815**

*Date of this return:* **28/12/2014**

*SIC codes:* **71111**  
**71122**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **WOODHALL**  
**WOODHALL LANE**  
**CALVERLEY**  
**LEEDS**  
**LS28 5NY**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

C/O LINDLEY ADAMS LTD  
28 PRESCOTT STREET  
HALIFAX  
WEST YORKSHIRE  
UNITED KINGDOM  
HX1 2LG

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Directors' indemnities (section 237)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)

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## Officers of the company

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*Company Director* 1

Type: **Person**  
Full forename(s): **MR PAUL DENNIS**

Surname: **GLOVER**

Former names: **GLOVER**

**GLOVER**

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **03/12/1962** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ARCHITECT**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR JONATHON ROLAND**

Surname: **WINGFIELD**

Former names: **WINGFIELD**

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **14/05/1964** *Nationality:* **BRITISH**

*Occupation:* **ARCHITECT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>4265</b>
		<i>Aggregate nominal value</i>	<b>4265</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ORDINARY NON VOTING SHARE RIGHTS**

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

*Prescribed particulars*

THAT THERE SHALL BE ATTACHED TO THE C SHARES NO RIGHT TO ATTEND AND VOTE AT SHAREHOLDERS MEETINGS BY VIRTUE OF THEIR C SHAREHOLDING AND UPON THE WINDING UP OR OTHER REPAYMENT OF CAPITAL THE ASSETS OF THE COMPANY REMAINING AFTER DISCHARGING THE DEBTS AND LIABILITIES OF THE COMPANY AND THE COSTS OF WINDING UP OF THE COMPANY SHALL BE RESTRICTED TO THE AMOUNT PAID UP OR CREDITED AS PAID UP ON THE ISSUED C SHARES WITHOUT DISTINCTION TO CLASS. THE C SHAREHOLDERS ARE NOT ELIGIBLE BY VIRTUE OF THEIR C SHAREHOLDING TO RECEIVE ANY OF THE RESIDUES

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

*Prescribed particulars*

THAT THERE SHALL BE ATTACHED TO THE D SHARES NO RIGHT TO ATTEND AND VOTE AT SHAREHOLDERS MEETINGS BY VIRTUE OF THEIR D SHAREHOLDING AND UPON THE WINDING UP OR OTHER REPAYMENT OF CAPITAL THE ASSETS OF THE COMPANY REMAINING AFTER DISCHARGING THE DEBTS AND LIABILITIES OF THE COMPANY AND THE COSTS OF WINDING UP OF THE COMPANY SHALL BE RESTRICTED TO THE AMOUNT PAID UP OR CREDITED AS PAID UP ON THE ISSUED D SHARES WITHOUT DISTINCTION TO CLASS. THE D SHAREHOLDERS ARE NOT ELIGIBLE BY VIRTUE OF THEIR D SHAREHOLDING TO RECEIVE ANY OF THE RESIDUES.

## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4267</b>
		<i>Total aggregate nominal value</i>	<b>4267</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/12/2014 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* : **713 ORDINARY B shares held as at the date of this return**  
*Name:* **P GLOVER**

*Shareholding 2* : **3552 ORDINARY B shares held as at the date of this return**  
*Name:* **J R WINGFIELD**

*Shareholding 3* : **1 C ORDINARY shares held as at the date of this return**  
*Name:* **J R WINGFIELD**

*Shareholding 4* : **1 D ORDINARY shares held as at the date of this return**  
*Name:* **PAUL GLOVER**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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