Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **04/01/2016**

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Company Name:	**ACANTHUS W S M ARCHITECTS LIMITED**
Company Number:	**02190815**
Date of this return:	**28/12/2015**
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

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)

Officers of the company

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: ****/12/1962** *Nationality:* **BRITISH**

Occupation: **CHARTERED ARCHITECT**

Company Director *2*

Type: **Person**

Full forename(s): **MR DARREN RICHARD**

Surname: **PARR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1976** *Nationality:* **BRITISH**

Occupation: **ARCHITECTURAL TECHNOLOGIST**

Company Director 3

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: ****/05/1964** *Nationality:* **BRITISH**

Occupation: **ARCHITECT**

Class of shares	ORDINARY B	*Number allotted*	4265
		Aggregate nominal value	4265
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

ORDINARY NON VOTING SHARE RIGHTS

Class of shares	C ORDINARY	*Number allotted*	1
		Aggregate nominal value	1
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

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

Class of shares	D ORDINARY	*Number allotted*	1
		Aggregate nominal value	1
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

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)

Currency	**GBP**	*Total number of shares*	**4267**
		Total aggregate nominal value	**4267**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/12/2015 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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