



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **The Bureau for Architecture and Urban Design Limited**

*Company Number:* **02639181**

*Date of this return:* **20/08/2012**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **1 NELSON STREET  
SOUTHEND ON SEA  
ESSEX  
UNITED KINGDOM  
SS1 1EG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS. ELIZABETH**

*Surname:* **MCLAFFERTY**

*Former names:*

*Service Address:* **67 DRIFFIELD ROAD  
BOW  
LONDON  
ENGLAND  
E3 5NE**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR. DANIEL CHRISTOPHER**

*Surname:*                            **BLOTT**

*Former names:*

*Service Address:*                **37 COVENTRY STREET  
BRIGHTON  
SUSSEX  
UNITED KINGDOM  
BN1 5PP**

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

*Date of Birth:*    **03/11/1955**

*Nationality:*    **BRITISH**

*Occupation:*    **ARCHITECT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR. CLIFFORD**

*Surname:* **NICHOLLS**

*Former names:*

*Service Address:* **67 DRIFFIELD ROAD  
BOW  
LONDON  
ENGLAND  
E3 5NE**

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

*Date of Birth:* **31/08/1943** *Nationality:* **BRITISH**  
*Occupation:* **ARCHITECT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

**ONE VOTE FOR EACH SHARE RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE AND RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DANIEL CHRISTOPHER BLOTT**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CLIFFORD NICHOLLS**

## *Authorisation*

*Authenticated*

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

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