



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: **20/08/2013**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE FOR EACH SHARE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2013 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.