



Companies House

AR01 (ef)

Annual Return



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Company Name: **AEW ARCHITECTS & DESIGNERS LTD**

Company Number: **02697637**

Date of this return: **16/03/2016**

SIC codes: **71111**

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

Situation of Registered Office: **THE ZENITH BUILDING SPRING GARDENS
MANCHESTER
M2 1AB**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR. STEPHEN PAUL**

Surname: **BURNE**

Former names:

Service Address: **64 GREAT OAK DRIVE
ALTRINCHAM
CHESHIRE
ENGLAND
WA15 8UH**

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

Date of Birth: ****/08/1970**

Nationality: **BRITISH**

Occupation: **ARCHITECT**

Company Director 2

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

Surname: **CRITCHLOW**

Former names:

Service Address: **FORGE LANE WATER TOWER ELM ROAD
CONGLETON
CHESHIRE
UNITED KINGDOM
CW12 4PR**

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

Date of Birth: ****/09/1979** *Nationality:* **BRITISH**
Occupation: **PROJECT MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **MR. NIGEL STUART**

Surname: **MACHIN**

Former names:

Service Address: **10 MOSS LANE
ALDERLEY EDGE
CHESHIRE
UNITED KINGDOM
SK9 7HN**

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

Date of Birth: ****/05/1963** *Nationality:* **BRITISH**
Occupation: **ARCHITECT**

Company Director 4

Type: **Person**
Full forename(s): MR ANDREW

Surname: RAINFORD

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/05/1978 *Nationality:* BRITISH

Occupation: ARCHITECT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	13500
		<i>Aggregate nominal value</i>	13500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	13500
		<i>Total aggregate nominal value</i>	13500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2016 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 : **13500 ORDINARY shares held as at the date of this return**
Name: **AEW MANAGEMENT LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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