



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X188KC76**

*Company Name:* **PRP ARCHITECTS HOLDINGS LIMITED**

*Company Number:* **02747686**

*Date of this return:* **04/05/2012**

*SIC codes:* **71111**

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

*Situation of Registered Office:* **FERRY WORKS SUMMER ROAD  
THAMES DITTON  
SURREY  
KT7 0QJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR NEIL TIMOTHY**

*Surname:* **GRIFFITHS**

*Former names:*

*Service Address:* **19 THE AVENUE  
CLAYGATE  
ESHER  
SURREY  
UNITED KINGDOM  
KT10 0RX**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR ROGER HYLTON**

*Surname:*                **BATTERSBY**

*Former names:*

*Service Address:*        **FLAT 2 LANGTON HOUSE  
35 PALACE ROAD  
EAST MOLESEY  
SURREY  
KT8 9DJ**

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

*Date of Birth:*    **18/02/1952**                      *Nationality:*    **UK**

*Occupation:*    **ARCHITECT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JOHN HENRY**

*Surname:* **CHAPMAN**

*Former names:*

*Service Address:* **2 WESTON PARK  
THAMES DITTON  
SURREY  
KT7 0HQ**

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

*Date of Birth:* **26/04/1953**

*Nationality:* **BRITISH**

*Occupation:* **ARCHITECT**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR NEIL TIMOTHY**

*Surname:*                           **GRIFFITHS**

*Former names:*

*Service Address:*                **19 THE AVENUE  
CLAYGATE  
ESHER  
SURREY  
UNITED KINGDOM  
KT10 0RX**

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

*Date of Birth:*   **23/01/1965**                                *Nationality:*   **BRITISH**  
*Occupation:*    **ACCOUNTANT**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR. BRENDAN ANTHONY**

*Surname:* **KILPATRICK**

*Former names:*

*Service Address:* **MAPLEDOWN  
WOODLAND WAY  
WEYBRIDGE  
SURREY  
KT13 9SW**

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

*Date of Birth:* **23/10/1963**

*Nationality:* **BRITISH**

*Occupation:* **ARCHITECT**

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*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MR. ANDREW DEREK**

*Surname:*                           **VON BRADSKY**

*Former names:*

*Service Address:*                **15 ASHLEY ROAD  
THAMES DITTON  
SURREY  
KT7 0NH**

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

*Date of Birth:*    **31/05/1955**                                *Nationality:*    **BRITISH**

*Occupation:*    **ARCHITECT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>29000</b>
		<i>Aggregate nominal value</i>	<b>290</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>29000</b>
		<i>Total aggregate nominal value</i>	<b>290</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2012 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* : **29000 ORDINARY shares held as at the date of this return**  
*Name:* **PRP ARCHITECTS GROUP LIMITED**

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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.