



Companies House

AR01 (ef)

Annual Return



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Company Name: **PRP ARCHITECTS HOLDINGS LIMITED**

Company Number: **02747686**

Date of this return: **04/05/2016**

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 **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**

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

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

Company Director 2

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: ****/10/1963**

Nationality: **IRISH**

Occupation: **ARCHITECT**

Company Director **3**

Type: **Person**
Full forename(s): **ANNE-MARIE MARIE**

Surname: **NICHOLSON**

Former names: **BUCKNALL**

Service Address: **FERRY WORKS SUMMER ROAD
THAMES DITTON
SURREY
UNITED KINGDOM
KT7 0QJ**

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

Date of Birth: ****/08/1969** *Nationality:* **BRITISH**
Occupation: **ARCHITECT**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2016 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 : **29000 ORDINARY shares held as at the date of this return**
Name: **PRP ARCHITECTS GROUP 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.