



Companies House

AR01 (ef)

Annual Return



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X4H1987D

Company Name: **Architectus Limited**

Company Number: **02850520**

Date of this return: **25/08/2015**

SIC codes: **82990**

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

Situation of Registered Office: **AMELIA HOUSE CRESCENT ROAD
WORTHING
WEST SUSSEX
ENGLAND
BN11 1QR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JEREMY WARREN**

Surname: **RIPPON**

Former names:

Service Address: **8 BROADVIEW GARDENS
WORTHING
WEST SUSSEX
UNITED KINGDOM
BN13 3DZ**

Company Director **1**

Type: **Person**

Full forename(s): **MR MICHAEL PHILIP**

Surname: **LATHAM**

Former names:

Service Address: **1 CHALFONT CLOSE
BOGNOR REGIS
WEST SUSSEX
UNITED KINGDOM
PO22 7SL**

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

Date of Birth: **14/04/1969** *Nationality:* **BRITISH**

Occupation: **CHARTERED ARCHITECTURAL
TECHNOLOGIST**

Company Director 2

Type: **Person**
Full forename(s): **MR JEREMY WARREN**

Surname: **RIPPON**

Former names:

Service Address: **8 BROADVIEW GARDENS
WORTHING
WEST SUSSEX
UNITED KINGDOM
BN13 3DZ**

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

Date of Birth: **12/01/1968** *Nationality:* **BRITISH**

Occupation: **CHARTERED ARCHITECTURAL
TECHNOLOGIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES ARE VOTING AND CARRY FULL DISTRIBUTION RIGHTS BOTH IN RESPECT OF DIVIDENDS AND ON A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/08/2015 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 : 41 ORDINARY shares held as at the date of this return
Name: JEREMY WARREN RIPPON

Shareholding 2 : 39 ORDINARY shares held as at the date of this return
Name: DENISE RIPPON

Shareholding 3 : 10 ORDINARY shares held as at the date of this return
Name: MICHAEL LATHAM

Shareholding 4 : 10 ORDINARY shares held as at the date of this return
Name: MARGARET LATHAM

Authorisation

Authenticated

This form was authorised by one of the following:

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