



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/02/2013**

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Company Name: **Paul Johnson Architects Limited**

Company Number: **02897213**

Date of this return: **11/02/2013**

SIC codes: **70100**

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

Situation of Registered Office: **75 SPRINGFIELD ROAD
CHELMSFORD
ESSEX
UNITED KINGDOM
CM2 6JB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CAROLE JOAN**

Surname: **JOHNSON**

Former names:

Service Address: **BAY TREE LODGE 12 COMMON ROAD
STOCK
ESSEX
UNITED KINGDOM
CM4 9LY**

Company Director **1**

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

Surname: **CHAPMAN**

Former names:

Service Address: **25 DEYNCOURT GARDENS**
 UPMINSTER
 ESSEX
 UNITED KINGDOM
 RM14 1DG

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

Date of Birth: **10/09/1960** *Nationality:* **BRITISH**
Occupation: **ARCHITECT**

Company Director 2

Type: **Person**
Full forename(s): **MRS CAROLE JOAN**

Surname: **JOHNSON**

Former names:

Service Address: **BAY TREE LODGE 12 COMMON ROAD
STOCK
ESSEX
UNITED KINGDOM
CM4 9LY**

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

Date of Birth: **19/01/1950** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR PAUL NIGEL**

Surname: **JOHNSON**

Former names:

Service Address: **BAY TREE LODGE 12 COMMON ROAD**
 STOCK
 ESSEX
 UNITED KINGDOM
 CM4 9LY

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

Date of Birth: **05/02/1951** *Nationality:* **BRITISH**
Occupation: **ARCHITECT**

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
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 11/02/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **CAROLE JOAN JOHNSON**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **PAUL NIGEL JOHNSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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