



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Acanthus Clews Architects Ltd**

Company Number: **02978854**

Date of this return: **13/10/2011**

SIC codes: **74909**

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

Situation of Registered Office: **ACANTHUS HOUSE 57 HIGHTOWN ROAD
BANBURY
OXFORDSHIRE
ENGLAND
OX16 9BE**

Officers of the company

Company Secretary 1

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

Surname: **MYHILL**

Former names:

Service Address: **MEADOWCROFT LENBOROUGH ROAD
BUCKINGHAM
BUCKINGHAMSHIRE
ENGLAND
MK18 1DH**

Company Director ***1***

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **FINLAY**

Former names:

Service Address: **72 BATH ROAD
BANBURY
OXFORDSHIRE
ENGLAND
OX16 0TR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/08/1976**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS CAMILLA JANE**

Surname: **FINLAY**

Former names:

Service Address: **72 BATH ROAD
BANBURY
OXFORDSHIRE
ENGLAND
OX16 0TR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/11/1976**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **MYHILL**

Former names:

Service Address: **MEADOWCROFT LENBOROUGH ROAD
BUCKINGHAM
BUCKINGHAMSHIRE
ENGLAND
MK18 1DH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/04/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

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

Surname: **SMITH**

Former names:

Service Address: **THE OLD POLICE HOUSE 8 CHURCH STREET
BICESTER
OXFORDSHIRE
ENGLAND
OX26 6AZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/09/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDEND.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 10000 ORDINARY shares held as at the date of this return
Name: CAMILLA JANE FINLAY

Shareholding 2 : 10000 ORDINARY shares held as at the date of this return
Name: DAVID FINLAY

Shareholding 3 : 15000 ORDINARY shares held as at the date of this return
Name: STEVEN MYHILL

Shareholding 4 : 15000 ORDINARY shares held as at the date of this return
Name: MARK SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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