



Companies House
— for the record —

AR01 (ef)

Annual Return



X23FARGW

Received for filing in Electronic Format on the: **04/03/2013**

Company Name: **ECD ARCHITECTS LTD**

Company Number: **03028104**

Date of this return: **01/03/2013**

SIC codes: **71111**

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

Situation of Registered Office: **STUDIO 3 BLUELION PLACE
237 LONG LANE
LONDON
UNITED KINGDOM
SE1 4PU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR LUKE MATTHEW RICHARD**

Surname: **COOMBS**

Former names:

Service Address: **BRADENHAM
HENFOLD LANE, BEARE GREEN
DORKING
SURREY
RH5 4RP**

Company Director ***1***

Type: **Person**

Full forename(s): **MR DANIEL PAUL**

Surname: **INNES**

Former names:

Service Address: **14 FOXES DALE
BLACKHEATH
LONDON
SE3 9BQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/10/1965**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR IAN DOUGLAS**

Surname: **SARCHETT**

Former names:

Service Address: **2 SAINT PAULS SCHOOL HOUSE
LANGTON ROAD
TUNBRIDGE WELLS
KENT
TN4 8XD**

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

Date of Birth: **17/10/1964**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR JAMES CHRISTOPHER**

Surname: **TRAYNOR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **BRITAIN**

Date of Birth: **29/05/1974**

Nationality: **BRITISH**

Occupation: **ARCHITECH**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30000
		<i>Aggregate nominal value</i>	30000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES CARRY FULL VOTING RIGHTS AND PARTICIPATION ON WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30000
		<i>Total aggregate nominal value</i>	30000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2013 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 : **30000 ORDINARY shares held as at the date of this return**
Name: **N-ABLE PROPERTY SERVICES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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