



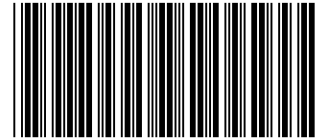
Companies House
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Annual Return

Company Name: **BAUMAN LYONS ARCHITECTS LIMITED**

Company Number: **03390810**



XF8UKRLA

Received for filing in Electronic Format on the: **27/07/2007**

Company Details

Period Ending: **23/06/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7420

Registered Office:
Address:

**BLACK BUILDING
2 NEWTON ROAD
LEEDS
WEST YORKSHIRE
LS7 4HE**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **LILLIAN ALLEN**

Address: **1 WALTON GATES
THORP ARCH
WETHERBY
WEST YORKSHIRE LS23 7DP**

Director 1:

Name: **LILLIAN ALLEN**
Date of Birth: **05/07/1960**
Nationality: **BRITISH**
Occupation: **OFFICE MANAGER**

Address: **1 WALTON GATES
THORP ARCH
WETHERBY
WEST YORKSHIRE LS23 7DP**

Director 2:

Name: **IRENA BAUMAN** *Address:* **2A ALLERTON PARK**
Date of Birth: **19/12/1955** **LEEDS**
Nationality: **BRITISH** **WEST YORKSHIRE LS7 4ND**
Occupation: **ARCHITECT**

Director 3:

Name: **MAURICE PATRICK LYONS** *Address:* **2A ALLERTON PARK**
Date of Birth: **22/02/1955** **LEEDS**
Nationality: **BRITISH** **WEST YORKSHIRE LS7 4ND**
Occupation: **ARCHITECT**

Director 4:

Name: **CHRISTOPHER GUY SMITH** *Address:* **6 WELLS GROVE**
Date of Birth: **28/09/1971** **GUISELEY**
Nationality: **BRITISH** **LEEDS**
Occupation: **COMPANY DIRECTOR** **WEST YORKSHIRE LS20 9AQ**

Director 5:

Name: **SIMON WARREN** *Address:* **15 PARK GROVE**
Date of Birth: **04/12/1964** **SALTAIRE**
Nationality: **BRITISH** **SHIPLEY BD18 4DR**
Occupation: **ARCHITECT**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 23/06/2007

Name: **IRENA BAUMAN**

Address: **2A ALLERTON PARK
LEEDS
WEST YORKSHIRE LS7 4ND**

Shareholding 2:

50 ORDINARY Shares held as at 23/06/2007

Name: **MAURICE PATRICK LYONS**

Address: **2A ALLERTON PARK
LEEDS
WEST YORKSHIRE LS7 4ND**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **27/07/2007** *Authenticated:* **Yes (E/W)**