



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XA7CY0XL**

*Received for filing in Electronic Format on the: 27/06/2008*

*Company Name:* **BAUMAN LYONS ARCHITECTS LIMITED**

*Company Number:* **03390810**

---

### *Company Details*

*Period Ending:* **23/06/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7420**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

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

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **LILLIAN ALLEN**

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

---

### *Director 1 :*

*Name:* **LILLIAN ALLEN**

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

*Date of Birth:*

**05/07/1960**

*Nationality:*

**BRITISH**

*Occupation:*

**OFFICE MANAGER**

---

### *Director 2 :*

*Name:* **IRENA BAUMAN**

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

*Date of Birth:*

**19/12/1955**

*Nationality:*

**BRITISH**

*Occupation:*

**ARCHITECT**

*Director 3 :*

*Name:* **MAURICE PATRICK LYONS**    *Address:* **2A ALLERTON PARK  
LEEDS  
WEST YORKSHIRE  
LS7 4ND**

*Date of Birth:* **22/02/1955**    *Nationality:* **BRITISH**    *Occupation:* **ARCHITECT**

---

*Director 4 :*

*Name:* **CHRISTOPHER GUY SMITH**    *Address:* **6 WELLS GROVE  
GUISELEY  
LEEDS  
WEST YORKSHIRE  
LS20 9AQ**

*Date of Birth:* **28/09/1971**    *Nationality:* **BRITISH**    *Occupation:* **COMPANY DIRECTOR**

---

*Director 5 :*

*Name:* **SIMON WARREN**    *Address:* **15 PARK GROVE  
SALTAIRE  
SHIPLEY  
BD18 4DR**

*Date of Birth:* **04/12/1964**    *Nationality:* **BRITISH**    *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2008 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 23/06/2008**

*Name:* **MAURICE PATRICK LYONS**  
*Address:* **2A ALLERTON PARK  
LEEDS  
WEST YORKSHIRE  
LS7 4ND**

---

#### *Shareholding 2:*

**50 ORDINARY Shares held as at 23/06/2008**

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

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **27/06/2008**

*Authenticated:* **Yes (E/W)**