



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 29/06/2009

Company Name: **BAUMAN LYONS ARCHITECTS LIMITED**

Company Number: **03390810**

Company Details

Period Ending: **23/06/2009**

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

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	100	GBP100
TOTALS		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2009 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 23/06/2009

Name:

MAURICE PATRICK LYONS

Address:

Shareholding 2:

50 ORDINARY Shares held as at 23/06/2009

Name:

IRENA BAUMAN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/06/2009**

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