



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/03/2014**

X33DHEB5

Company Name: **LEE FITZGERALD ARCHITECTS LIMITED**

Company Number: **03512908**

Date of this return: **18/02/2014**

SIC codes: **71111**

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

Situation of Registered Office: **199 SOUTHWARK BRIDGE ROAD
LONDON
SE1 0ED**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR TIMOTHY JAMES**

Surname: **LEE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MICHAEL FRANCIS**

Surname: **FITZGERALD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/09/1963** Nationality: **BRITISH**
Occupation: **ARCHITECT**

Company Director 2

Type: **Person**
Full forename(s): **MR TIMOTHY JAMES**

Surname: **LEE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/01/1964** *Nationality:* **BRITISH**

Occupation: **ARCHITECT**

Company Director 3

Type: **Person**
Full forename(s): **MRS ROSEMARY CLARE FRANCESCA**

Surname: **WARDLE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/10/1961** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	98
		<i>Aggregate nominal value</i>	98
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	98
		<i>Total aggregate nominal value</i>	98

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2014 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 : 49 ORDINARY shares held as at the date of this return
Name: TIMOTHY J. LEE

Shareholding 2 : 49 ORDINARY shares held as at the date of this return
Name: M.F. FITZGERALD

Authorisation

Authenticated

This form was authorised by one of the following:

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