



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LEE FITZGERALD ARCHITECTS LIMITED**

Company Number: **03512908**

Date of this return: **18/02/2010**

SIC codes: **7420**

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

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

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **TIMOTHY JAMES**

Surname: **LEE**

Former names:

Service Address: **FLAT 1 95 BROOK DRIVE
LONDON
SE11 4TU**

Company Director **1**

Type: **Person**

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

Surname: **FITZGERALD**

Former names:

Service Address: **42 LORN ROAD
LONDON
SW9 0AD**

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

Date of Birth: **1963-09-21**

Nationality: **BRITISH**

Occupation: **ARCHITECT**

Company Director **2**

Type: **Person**
Full forename(s): **TIMOTHY JAMES**
Surname: **LEE**
Former names:
Service Address: **FLAT 1 95 BROOK DRIVE**
 LONDON
 SE11 4TU

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

Date of Birth: **1964-01-21** *Nationality:* **BRITISH**
Occupation: **ARCHITECT**

Company Director **3**

Type: **Person**
Full forename(s): **ROSEMARY CLARE FRANCESCA**
Surname: **WARDLE**
Former names:
Service Address: **42 LORN ROAD**
 LONDON
 SW9 0AD

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

Date of Birth: **1961-10-26** *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 18/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

49 ORDINARY Shares held as at 18/02/2010

Name: **TIMOTHY J. LEE**

Address:

Shareholding : 2

49 ORDINARY Shares held as at 18/02/2010

Name: **M.F. FITZGERALD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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