



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **18/09/2014**

**X3GPTEHU**

*Company Name:* **Hugh Cullum Architects Limited**

*Company Number:* **04064420**

*Date of this return:* **04/09/2014**

*SIC codes:* **71111**

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

*Situation of Registered Office:* **ROSS HOUSE THE SQUARE  
STOW ON THE WOLD  
GLOUCESTERSHIRE  
ENGLAND  
GL54 1AF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR HUGH**

*Surname:* **CULLUM**

*Former names:*

*Service Address:* **76A HIGH STREET  
MARLBOROUGH  
WILTSHIRE  
UNITED KINGDOM  
SN8 1HF**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR HUGH**

*Surname:*                **CULLUM**

*Former names:*

*Service Address:*        **76A HIGH STREET  
MARLBOROUGH  
WILTSHIRE  
UNITED KINGDOM  
SN8 1HF**

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

*Date of Birth:*    **23/04/1955**                      *Nationality:*    **BRITISH**

*Occupation:*    **ARCHITECT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MS CHRISTIANE**

*Surname:* **TEN-HOOPEN**

*Former names:*

*Service Address:* **7 HATFIELD HOUSE BALTIC STREET  
BARBICAN  
LONDON  
UNITED KINGDOM  
EC1Y 0ST**

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

*Date of Birth:* **15/06/1960** *Nationality:* **NETHERLAND**

*Occupation:* **RETAIL SHOP PARTNER**

## Statement of Capital (Share Capital)

---

|                               |                 |                                |           |
|-------------------------------|-----------------|--------------------------------|-----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>44</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>44</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>  |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b>  |
| <i>Prescribed particulars</i> |                 |                                |           |
| <b>FULL VOTING RIGHTS</b>     |                 |                                |           |

---

## Statement of Capital (Totals)

---

|                 |            |                                      |           |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>44</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>44</b> |

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2014 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* : **22 ORDINARY shares held as at the date of this return**  
*Name:* **HUGH CULLUM**

*Shareholding 2* : **22 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTIANE TEN-HOOPEN**

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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