



Companies House

AR01 (ef)

Annual Return



X4FICGSO

Received for filing in Electronic Format on the: **08/09/2015**

Company Name: **Hugh Cullum Architects Limited**

Company Number: **04064420**

Date of this return: **04/09/2015**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2015 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.