



001383 / 15.

Companies House

for the record

Company Name

BGS ARCHITECTS LIMITED**363s Annual Return**

Company Type

Private Company Limited By Shares

Company Number

4075603Information extracted from
Companies House records on
23rd August 2003

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

A27
COMPANIES HOUSE0361
29/09/03**Section 1: Company details**

Ref: 4075603/03/10

Current details**Amended details**

- > Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

25 Cave Street
Oxford
Oxfordshire OX4 1BA

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held**At Registered Office**

Address

UK Postcode

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code**Description****7420****Architectural, technical
consult****SIC CODE****Description**

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Amended details

Name

**19 Stile Road
Oxford
Oxfordshire
OX3 8AG**

☐ Tick this box if this address is a service
☐ address for the beneficiary of a
 Confidentiality Order granted under section 723B
 of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of change _ _ / _ _ / _ _

Date Marion Mary BRERETON BA
HONS

ceased to be secretary (if applicable) _____

Name

103 Southfield Road
Oxford
Oxfordshire
OX4 1NY

Date of birth 13/06/1949

Nationality **British**

Occupation Architect

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change / /

Date Alan Jay BERMAN ceased to be director (if applicable)

— — / — — — — / — — — — — — — —

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name
Bruce Lorimer COCKBURN

Address
30 Thorncliffe Road
Oxford
Oxfordshire
OX2 7BB

Date of birth 02/03/1959

Nationality British

Occupation Architect

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Bruce Lorimer COCKBURN ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name
Roger STRETTON

Address
High House
The Green
Black Bourton
Oxfordshire
OX18 2PD

Date of birth 19/09/1949

Nationality British

Occupation Architect

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Roger STRETTON ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 100 Aggregate Nominal Value of issued shares £100.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 100 Total Nominal value of shares issued £100.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred	
> Shareholder Name Alan Jay BERMAN		Name _____		Shares transferred by Alan Jay BERMAN	
Address 103 Southfield Road Oxford OX4 1NY		Address _____ _____ _____			
		UK Postcode _ _ _ _ _			
Shares held Class Ordinary		Shares held Class			
Number 30		Number		Class Number Date of transfer _____ _____ ____/____/____ _____ _____ ____/____/____	
> Shareholder Name Marion Mary BRERETON		Name _____		Shares transferred by Marion Mary BRERETON	
Address 19 Stile Road Oxford OX3 8AG		Address _____ _____ _____			
		UK Postcode _ _ _ _ _			
Shares held Class Ordinary		Shares held Class			
Number 10		Number		Class Number Date of transfer _____ _____ ____/____/____ _____ _____ ____/____/____	
> Shareholder Name Bruce COCKBURN		Name _____		Shares transferred by Bruce COCKBURN	
Address 30 Thorncliffe Road Oxford OX2 7BB		Address _____ _____ _____			
		UK Postcode _ _ _ _ _			
Shares held Class Ordinary		Shares held Class			
Number 10		Number		Class Number Date of transfer _____ _____ ____/____/____ _____ _____ ____/____/____	

Current details	Amended details	Shares transferred
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<p>> Shareholder Name Nicholas FORDY</p> <p>Address 1 The Cottage Bridge Street Thornborough Buckinghamshire MK18 2DN</p> <p>Shares held Class Ordinary</p>	<p>Name <u>NICHOLAS FORDY</u></p> <p>Address <u>MAELALADE HOUSE</u> <u>12 GORLEN CLOSE</u> <u>TINGEWICK, Bucks</u></p> <p>UK Postcode <u>MK14 4PL</u></p> <p>Shares held Class</p>	<p>Shares transferred by Nicholas FORDY</p> <table border="0" style="width: 100%;"> <tr> <th style="text-align: left;">Number</th> <th style="text-align: left;">Class</th> <th style="text-align: left;">Number</th> <th style="text-align: left;">Date of transfer</th> </tr> <tr> <td>10</td> <td></td> <td></td> <td>___/___/___</td> </tr> <tr> <td></td> <td></td> <td></td> <td>___/___/___</td> </tr> </table>	Number	Class	Number	Date of transfer	10			___/___/___				___/___/___
Number	Class	Number	Date of transfer											
10			___/___/___											
			___/___/___											

<p>> Shareholder Name Roger STRETTON</p> <p>Address High House The Green Black Bourton Oxfordshire OX18 2PD</p> <p>Shares held Class Ordinary</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p>	<p>Shares transferred by Roger STRETTON</p> <table border="0" style="width: 100%;"> <tr> <th style="text-align: left;">Number</th> <th style="text-align: left;">Class</th> <th style="text-align: left;">Number</th> <th style="text-align: left;">Date of transfer</th> </tr> <tr> <td>30</td> <td></td> <td></td> <td>___/___/___</td> </tr> <tr> <td></td> <td></td> <td></td> <td>___/___/___</td> </tr> </table>	Number	Class	Number	Date of transfer	30			___/___/___				___/___/___
Number	Class	Number	Date of transfer											
30			___/___/___											
			___/___/___											

<p>> Shareholder Name Joanna Wendy WILKINS</p> <p>Address 6 Nourse Close Woodeaton Oxon OX3 9TJ</p> <p>Shares held Class Ordinary</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p>	<p>Shares transferred by Joanna Wendy WILKINS</p> <table border="0" style="width: 100%;"> <tr> <th style="text-align: left;">Number</th> <th style="text-align: left;">Class</th> <th style="text-align: left;">Number</th> <th style="text-align: left;">Date of transfer</th> </tr> <tr> <td>10</td> <td></td> <td></td> <td>___/___/___</td> </tr> <tr> <td></td> <td></td> <td></td> <td>___/___/___</td> </tr> </table>	Number	Class	Number	Date of transfer	10			___/___/___				___/___/___
Number	Class	Number	Date of transfer											
10			___/___/___											
			___/___/___											

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature M Breerton
(Director / Secretary)

Date 24 / 09 / 2003

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to
21/9/2003

If you are making this return up to an earlier date, please give the date here

 / /

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **21st September 2004** please give the new date here:

 / /

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

M BREERTON

Telephone number *inc code*

01865 791 728

Address

25 CAVE STREET

OXFORD

DX number *if applicable*

DX exchange

Postcode

OX4 1BA