



000876 / 15

Companies House

for the record

Company Name

BGS ARCHITECTS LIMITED**363s Annual Return**

Company Type

Private Company Limited By Shares

Company Number

4075603

Information extracted from

Companies House records on

30th July 2002

- > 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.

Section 1: Company detailsA35
COMPANIES HOUSE0638
23/10/02

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.

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Marion Mary BRERETON BA HONS Address 19 Stile Road Oxford Oxfordshire OX3 8AG	Name <hr/> <input type="checkbox"/> 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 <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Marion Mary BRERETON BA HONS ceased to be secretary (if applicable) _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Alan Jay BERMAN Address 103 Southfield Road Oxford Oxfordshire OX4 1NY Date of birth 13/06/1949 Nationality British Occupation Architect	Name <hr/> <input type="checkbox"/> 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 <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Alan Jay BERMAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Particulars of a new
Company Secretary must
be notified on form 288.

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

Amended details

Name _____

Roger STRETTON

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)

— — / — — / — — — —

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

Section 3: Share Capital

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

Current details		Amended details		Shares transferred		
> Shareholder Name Nicholas FORDY		Name <hr/>		Shares transferred by Nicholas FORDY		
		Address <hr/>				
Address 1 The Cottage Bridge Street Thornborough Buckinghamshire MK18 2DN		<hr/>				
		UK Postcode - - - - -				
Shares held Class Ordinary	Number 10	Shares held Class	Number	Class	Number	Date of transfer - - / - - / - - - -
		<hr/>		<hr/>		
		<hr/>		<hr/>		
> Shareholder Name Roger STRETTON		Name <hr/>		Shares transferred by Roger STRETTON		
		Address <hr/>				
Address High House The Green Black Bourton Oxfordshire OX18 2PD		<hr/>				
		UK Postcode - - - - -				
Shares held Class Ordinary	Number 30	Shares held Class	Number	Class	Number	Date of transfer - - / - - / - - - -
		<hr/>		<hr/>		
		<hr/>		<hr/>		
> Shareholder Name Joanna Wendy WILKINS		Name <hr/>		Shares transferred by Joanna Wendy WILKINS		
		Address <hr/>				
Address 6 Nourse Close Woodeaton Oxon OX3 9TJ		<hr/>				
		UK Postcode - - - - -				
Shares held Class Ordinary	Number 10	Shares held Class	Number	Class	Number	Date of transfer - - / - - / - - - -
		<hr/>		<hr/>		
		<hr/>		<hr/>		

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 _ _ _ _ _	NONE.	/	/
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 Brereton

(Director / Secretary)

Date

17 / 10 / 02

*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 **21/9/2002** 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 2003** 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?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

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 Brereton

Telephone number inc code

01865 791 728

Address

25 CAVE Street
OXford

DX number if applicable

DX exchange

Postcode

OX4 1BA