



Companies House

AR01 (ef)

Annual Return



X3IVXN55

Received for filing in Electronic Format on the: **20/10/2014**

Company Name: **C A D ARCHITECTS LIMITED**

Company Number: **04104241**

Date of this return: **19/10/2014**

SIC codes: **71111**

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

Situation of Registered Office: **C/O BISHOP FLEMING CHY NYVEROW
NEWHAM ROAD
TRURO
CORNWALL
UNITED KINGDOM
TR1 2DP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SIMON**

Surname: **BRAY**

Former names:

Service Address: **1 MEADOW COURT
HENDRA ROAD STITHIANS
TRURO
UNITED KINGDOM
TR3 7AN**

Company Director ***I***

Type: **Person**

Full forename(s): **PETER**

Surname: **BAYLY**

Former names:

Service Address: **TREVEWDRETH 9 TREVALLION PARK
FEOCK
TRURO
CORNWALL
UNITED KINGDOM
TR3 6RS**

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

Date of Birth: **28/12/1946** *Nationality:* **BRITISH**

Occupation: **ARCHITECT**

Company Director 2

Type: **Person**
Full forename(s): **MARK CHRISTOPHER**

Surname: **DAWES**

Former names:

Service Address: **101 BODMIN ROAD
TRURO
CORNWALL
UNITED KINGDOM
TR1 1BQ**

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

Date of Birth: **05/06/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **ROSS**

Surname: **EDWARDS**

Former names:

Service Address: **20 DEVORAN LANE
DEVORAN
TRURO
CORNWALL
UNITED KINGDOM
TR3 6PA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/10/1963** *Nationality:* **BRITISH**

Occupation: **ARCHITECT**

Company Director 4

Type: **Person**
Full forename(s): **ROGER VIVIAN**

Surname: **HOCKING**

Former names:

Service Address: **PENMENNOR COTTAGE HENDRA
STITHIANS
TRURO
CORNWALL
UNITED KINGDOM
TR3 7AN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/04/1947** *Nationality:* **BRITISH**
Occupation: **ARCHITECT**

Company Director **5**

Type: **Person**

Full forename(s): **STEPHEN JASON**

Surname: **HOOPER**

Former names:

Service Address: **5 TREVENTON CLOSE
PORTSCATHO
TRURO
CORNWALL
UNITED KINGDOM
TR2 5UP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/03/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2014 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 : **2000 ORDINARY shares held as at the date of this return**
Name: **JERON LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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