



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/12/2014**

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Company Name: **David Parker Architects Ltd.**

Company Number: **04339351**

Date of this return: **13/12/2014**

SIC codes: **71111**

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

Situation of Registered Office: **THE OLD BREWERY TAP 3 SHIRBURN STREET
WATLINGTON
OXON
UNITED KINGDOM
OX49 5BU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PATRICIA JEAN**

Surname: **MORRIS**

Former names: **MORRIS**

Service Address: **THE OLD BREWERY TAP 3 SHIRBURN STREET
WATLINGTON
OXFORDSHIRE
ENGLAND
OX49 5BU**

Company Director **1**

Type: **Person**

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

Surname: **LONGWORTH**

Former names:

Service Address: **2 CHAPEL DRIVE AMBROSDEN
BICESTER
OXFORDSHIRE
UNITED KINGDOM
OX25 2RS**

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

Date of Birth: **04/06/1971** *Nationality:* **BRITISH**

Occupation: **ARCHITECT**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID WILLIAM**

Surname: **PARKER**

Former names:

Service Address: **THE OLD BREWERY TAP 3 SHIRBURN STREET
WATLINGTON
OXFORDSHIRE
ENGLAND
OX49 5BU**

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

Date of Birth: **17/10/1951** *Nationality:* **BRITISH**
Occupation: **CHARTERED ARCHITECT**

Company Director **3**

Type: **Person**

Full forename(s): **MRS JESSICA LINDSAY**

Surname: **PARKER**

Former names:

Service Address: **THE OLD BREWERY TAP 3 SHIRBURN STREET
WATLINGTON
OXFORDSHIRE
ENGLAND
OX49 5BU**

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

Date of Birth: **12/11/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MRS AMANDA**

Surname: **WALKER**

Former names:

Service Address: **THE OLD BREWERY TAP 3 SHIRBURN STREET
WATLINGTON
OXFORDSHIRE
ENGLAND
OX49 5BU**

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

Date of Birth: **22/05/1970** *Nationality:* **BRITISH**
Occupation: **ARCHITECT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ASSUMED TO BE ORDINARY WITH FULL RIGHTS AS TO VOTING, DIVIDEND AND DISTRIBUTION IN THE EVENT OF LIQUIDATION.

Class of shares	ORDINARY A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY WITH NO VOTING RIGHTS, FULL RIGHTS TO DIVIDENDS. DISTRIBUTION IN EVENT OF LIQUIDATION AT PAR VALUE AND SHOULD THERE BE ANY SURPLUS IN THE COMPANY IN A DIRECT AND PRO RATA PROPORTION TO THE NUMBER OF FULLY PAID SHARES HELD IRRESPECTIVE OF CLASS.

Class of shares	ORDINARY B	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY WITH NO VOTING RIGHTS, FULL RIGHTS TO DIVIDENDS. DISTRIBUTION IN EVENT OF LIQUIDATION AT PAR VALUE AND SHOULD THERE BE ANY SURPLUS IN THE COMPANY IN A DIRECT AND PRO RATA PROPORTION TO THE NUMBER OF FULLY PAID SHARES HELD IRRESPECTIVE OF CLASS.

Class of shares	ORDINARY C	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY WITH NO VOTING RIGHTS, FULL RIGHTS TO DIVIDENDS. DISTRIBUTION IN EVENT OF LIQUIDATION AT PAR VALUE AND SHOULD THERE BE ANY SURPLUS IN THE COMPANY IN A DIRECT AND PRO RATA PROPORTION TO THE NUMBER OF FULLY PAID SHARES HELD IRRESPECTIVE OF CLASS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1300
		<i>Total aggregate nominal value</i>	1300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2014 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 : **200 ORDINARY shares held as at the date of this return**
Name: **MARK LONGWORTH**

Shareholding 2 : **100 ORDINARY B shares held as at the date of this return**
Name: **MARK LONGWORTH**

Shareholding 3 : **600 ORDINARY shares held as at the date of this return**
Name: **DAVID WILLIAM PARKER**

Shareholding 4 : **100 ORDINARY A shares held as at the date of this return**
Name: **DAVID WILLIAM PARKER**

Shareholding 5 : **200 ORDINARY shares held as at the date of this return**
Name: **AMANDA WALKER**

Shareholding 6 : **100 ORDINARY C shares held as at the date of this return**
Name: **AMANDA WALKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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