



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HEATH AVERY ARCHITECTS LIMITED**

Company Number: **04386341**

Date of this return: **04/03/2012**

SIC codes: **71111**

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

Situation of Registered Office: **41 RODNEY ROAD
CHELTENHAM
GLOUCESTERSHIRE
GL50 1HX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MALCOLM CLIFFORD**

Surname: **SUTTON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **CHARLES RAVEN**

Surname: **COX**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/01/1971** Nationality: **BRITISH**

Occupation: **ARCHITECT**

Company Director 2

Type: **Person**
Full forename(s): **MALCOLM CLIFFORD**

Surname: **SUTTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/04/1959** Nationality: **BRITISH**

Occupation: **ARCHITECT**

Company Director **3**

Type: **Person**

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

Surname: **VAUGHAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/01/1972**

Nationality: **BRITISH**

Occupation: **ARCHITECT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(I) ON A VOTE ON A WRITTEN RESOLUTION, EVERY MEMBER HAS ONE VOTE IN RESPECT OF EACH SHARE HELD BY HIM/HER. (II) ON A VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING, EVERY MEMBER PRESENT IN PERSON HAS ONE VOTE. (III) ON A VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING, EVERY MEMBER HAS ONE VOTE IN RESPECT OF EACH SHARE HELD BY HIM/HER

Class of shares	ORDINARY B	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	ORDINARY C	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	ORDINARY D	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40000
		<i>Total aggregate nominal value</i>	40000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2012 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 : **10000 ORDINARY D shares held as at the date of this return**
Name: **MALCOLM CLIFFORD SUTTON**

Shareholding 2 : **5000 ORDINARY B shares held as at the date of this return**
Name: **STEPHEN JAMES VAUGHAN**

Shareholding 3 : **3333 ORDINARY C shares held as at the date of this return**
Name: **STEPHEN JAMES VAUGHAN**

Shareholding 4 : **5000 ORDINARY A shares held as at the date of this return**
Name: **STEPHEN JAMES VAUGHAN**

Shareholding 5 : **5000 ORDINARY A shares held as at the date of this return**
Name: **CHARLES RAVEN COX**

Shareholding 6 : **5000 ORDINARY B shares held as at the date of this return**
Name: **CHARLES RAVEN COX**

Shareholding 7 : **3333 ORDINARY C shares held as at the date of this return**
Name: **CHARLES RAVEN COX**

Shareholding 8 : 3334 ORDINARY C shares held as at the date of this return
Name: MALCOLM CLIFFORD SUTTON

Authorisation

Authenticated

This form was authorised by one of the following:

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