



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/04/2014**

X3544MH4

Company Name: **Heath Avery Architects Ltd**

Company Number: **04386341**

Date of this return: **04/03/2014**

SIC codes: **71111**

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

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

Officers of the company

Company Secretary 1

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

Surname: **SUTTON**

Former names:

Service Address: **THE COMPANY'S REGISTERED OFFICE 41 RODNEY ROAD
CHELTENHAM
GLOUCESTERSHIRE
ENGLAND
GL50 1HX**

Company Director ***1***

Type: **Person**

Full forename(s): **MR CHARLES RAVEN**

Surname: **COX**

Former names:

Service Address: **THE COMPANY'S REGISTERED OFFICE 41 RODNEY ROAD
CHELTENHAM
GLOUCESTERSHIRE
ENGLAND
GL50 1HX**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MALCOLM CLIFFORD**

Surname: **SUTTON**

Former names:

Service Address: **THE COMPANY'S REGISTERED OFFICE 41 RODNEY ROAD
CHELTENHAM
GLOUCESTERSHIRE
ENGLAND
GL50 1HX**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **VAUGHAN**

Former names:

Service Address: **THE COMPANY'S REGISTERED OFFICE 41 RODNEY ROAD
CHELTENHAM
GLOUCESTERSHIRE
ENGLAND
GL50 1HX**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY SHARES	<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

1. ON A VOTE ON A WRITTEN RESOLUTION, EVERY MEMBER HAS ONE VOTE IN RESPECT OF EACH SHARE HELD BY HIM/HER. 2. ON A VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING, EVERY MEMBER PRESENT IN PERSON HAS ONE VOTE. 3. 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	B ORDINARY SHARES	<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

1. ON A VOTE ON A WRITTEN RESOLUTION, EVERY MEMBER HAS ONE VOTE IN RESPECT OF EACH SHARE HELD BY HIM/HER. 2. ON A VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING, EVERY MEMBER PRESENT IN PERSON HAS ONE VOTE. 3. 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	C ORDINARY SHARES	<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

1. ON A VOTE ON A WRITTEN RESOLUTION, EVERY MEMBER HAS ONE VOTE IN RESPECT OF EACH SHARE HELD BY HIM/HER. 2. ON A VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING, EVERY MEMBER PRESENT IN PERSON HAS ONE VOTE. 3. 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	D ORDINARY SHARES	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.306
		<i>Amount unpaid per share</i>	6.294

Prescribed particulars

1. ON A VOTE ON A WRITTEN RESOLUTION, EVERY MEMBER HAS ONE VOTE IN RESPECT OF EACH SHARE HELD BY HIM/HER. 2. ON A VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING, EVERY MEMBER PRESENT IN PERSON HAS ONE VOTE. 3. 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.

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 04/03/2014 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

<i>Shareholding 1 Name:</i>	: 5000 A ORDINARY SHARES shares held as at the date of this return CHARLES RAVEN COX
<i>Shareholding 2 Name:</i>	: 5000 B ORDINARY SHARES shares held as at the date of this return CHARLES RAVEN COX
<i>Shareholding 3 Name:</i>	: 3333 C ORDINARY SHARES shares held as at the date of this return CHARLES RAVEN COX
<i>Shareholding 4 Name:</i>	: 3334 C ORDINARY SHARES shares held as at the date of this return MALCOLM CLIFFORD SUTTON
<i>Shareholding 5 Name:</i>	: 10000 D ORDINARY SHARES shares held as at the date of this return MALCOLM CLIFFORD SUTTON
<i>Shareholding 6 Name:</i>	: 5000 A ORDINARY SHARES shares held as at the date of this return STEPHEN JAMES VAUGHAN
<i>Shareholding 7 Name:</i>	: 5000 B ORDINARY SHARES shares held as at the date of this return STEPHEN JAMES VAUGHAN

Shareholding 8 : 3333 C ORDINARY SHARES shares held as at the date of this return
Name: STEPHEN JAMES VAUGHAN

Authorisation

Authenticated

This form was authorised by one of the following:

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