



Companies House

AR01 (ef)

Annual Return



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Company Name: **CAZENOVE ARCHITECTS LTD.**

Company Number: **04428781**

Date of this return: **05/05/2016**

SIC codes: **71111**

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

Situation of Registered Office: **32-34 CLARENCE MEWS
LONDON
E5 8HL**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MS SARA LOUISE KATHERINE**

Surname: **GOODISON**

Former names:

Service Address: **13 CLAPTON SQUARE
LONDON
E5 8HP**

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

Date of Birth: ****/02/1958**

Nationality: **BRITISH**

Occupation: **ARCHITECT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

ALL SHARES ARE VOTING AND ALL SHARES OF ANY RIGHTS, AS RESPECTS CAPITAL CAN PARTICIPATE IN A DISTRIBUTION IF THE COMPANY IS WOUND UP , TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP)

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2016 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 shares held as at the date of this return**
Name: **SARA LOUISE GOODISON**

Authorisation

Authenticated

This form was authorised by one of the following:

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