



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 18/11/2015

Company Name: **SYTE ARCHITECTS LIMITED**

Company Number: **04565774**

Date of this return: **17/10/2015**

SIC codes: **71111**

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

Situation of Registered Office: **59A BRENT STREET
LONDON
NW4 2EA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROBERT ANDREW**

Surname: **WHITLOCK**

Former names:

Service Address: **FLAT 1 HALL FLOOR FLAT
106 BREAKSPEARS ROAD
LONDON
SE4 1UD**

Company Director ***I***

Type: **Person**

Full forename(s): **OLIVER**

Surname: **BARSOUM**

Former names:

Service Address: **4 MOZART STREET
LONDON
W10 4LA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1969** *Nationality:* **BRITISH**

Occupation: **ARCHITECT**

Company Director 2

Type: **Person**
Full forename(s): **ROBERT ANDREW**

Surname: **WHITLOCK**

Former names:

Service Address: **FLAT 1 HALL FLOOR FLAT
106 BREAKSPEARS ROAD
LONDON
SE4 1UD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1972** *Nationality:* **BRITISH**
Occupation: **ARCHITECT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **OLIVER TALAAT BARSOUM**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ROBERT ANDREW WHITLOCK**

Authorisation

Authenticated

This form was authorised by one of the following:

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