



Companies House

**AR01** (ef)

**Annual Return**



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**X45DRNW8**

*Company Name:* **M S ARCHITECTS LIMITED**

*Company Number:* **04704323**

*Date of this return:* **19/03/2015**

*SIC codes:* **71111**

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

*Situation of Registered Office:* **UNITY HOUSE, 79 ALLHALLOWGATE  
RIPON  
NORTH YORKSHIRE  
HG4 1LE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS ALISON MARGARET**

*Surname:* **STURGESS**

*Former names:*

*Service Address:* **BUMBLEBEE COTTAGE  
MAIN STREET, WATH  
RIPON  
NORTH YORKSHIRE  
HG4 5EN**

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*Company Director*    ***1***

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

*Surname:*                         **STURGESS**

*Former names:*

*Service Address:*                **BUMBLEBEE COTTAGE  
MAIN STREET, WATH  
RIPON  
NORTH YORKSHIRE  
HG4 5EN**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **25/10/1958**                                *Nationality:*    **ENGLISH**  
*Occupation:*    **ARCHITECT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>5000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO RIGHTS ARE ATTACHED TO THE SHARES</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50</b>
		<i>Total aggregate nominal value</i>	<b>5000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2015 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **MARK STURGESS**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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