



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **03/04/2013**

Company Name: **Adrian James Architects Limited**

Company Number: **04905577**

Date of this return: **31/03/2013**

SIC codes: **71129**

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

Situation of Registered Office: **79A MILL STREET
OXFORD
OXFORDSHIRE
UNITED KINGDOM
OX2 0AL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SARAH JANE**

Surname: **SHEKLETON**

Former names:

Service Address: **81 MILL STREET
OXFORD
UNITED KINGDOM
OX2 0AL**

Company Director **1**

Type: **Person**
Full forename(s): **MR ADRIAN DENNIS**

Surname: **JAMES**

Former names: **JAMES**

Service Address: **81 MILL STREET
OXFORD
UNITED KINGDOM
OX2 0AL**

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

Date of Birth: **28/10/1962** *Nationality:* **BRITISH**
Occupation: **ARCHITECT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE ARE THE ONLY SHARES ISSUED BY THE COMPANY AND HAS NO SPECIAL RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2013 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 GBP1 SHARES shares held as at the date of this return**
Name: **ADRIAN DENNIS JAMES**

Authorisation

Authenticated

This form was authorised by one of the following:

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