



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/04/2016**

X54ODCS0

Company Name: **ADRIAN JAMES ARCHITECTS LIMITED**

Company Number: **04905577**

Date of this return: **31/03/2016**

SIC codes: **71111**

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

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

Company Director ***1***

Type: **Person**

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

Surname: **JAMES**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1962** *Nationality:* **BRITISH**

Occupation: **ARCHITECT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS FULL RIGHTS WITH REGARD TO DIVIDENDS FULL RIGHTS WITH REGARD TO CAPITAL DISTRIBUTIONS

Class of shares	ORDINARY A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARD TO VOTING FULL RIGHTS WITH REGARD TO DIVIDENDS FULL RIGHTS WITH REGARD TO CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2016 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 : **100 ORDINARY shares held as at the date of this return**
Name: **ADRIAN DENNIS JAMES**

Shareholding 2 : **100 ORDINARY A shares held as at the date of this return**
Name: **SARAH SHEKLETON**

Authorisation

Authenticated

This form was authorised by one of the following:

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