



Companies House

AR01 (ef)

Annual Return



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Company Name: **A M ARCHITECTURAL DESIGN LIMITED**

Company Number: **04960527**

Date of this return: **11/11/2015**

SIC codes: **71111**

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

Situation of Registered Office: **11 SWAN STREET
ALCESTER
WARWICKSHIRE
B49 5DP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOANNE LISA**

Surname: **MILES**

Former names:

Service Address: **APPLEBARN OVERSLEY GREEN
ALCESTER
WARWICKSHIRE
B49 6PH**

Company Director ***1***

Type: **Person**

Full forename(s): **ANDREW KEN**

Surname: **MILES**

Former names:

Service Address: **APPLEBARN OVERSLEY GREEN
ALCESTER
WARWICKSHIRE
B49 6PH**

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

Date of Birth: ****/04/1972** *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 AT GENERAL MEETINGS OF THE COMPANY.

Class of shares	ORDINARY B	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AT GENERAL MEETINGS OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2015 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 : **20 ORDINARY shares held as at the date of this return**
Name: **JOANNE MILES**

Shareholding 2 : **80 ORDINARY shares held as at the date of this return**
Name: **ANDREW MILES**

Shareholding 3 : **200 ORDINARY B shares held as at the date of this return**

Name: GAHAN

Authorisation

Authenticated

This form was authorised by one of the following:

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