



Companies House

AR01 (ef)

Annual Return



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X46Z7UBS

Company Name: **ARCHATECH LIMITED**

Company Number: **05122713**

Date of this return: **06/05/2015**

SIC codes: **71111**

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

Situation of Registered Office: **1 JERSEY COTTAGES
LONG COMMON SHAMLEY GREEN
GUILDFORD
SURREY
GU5 0TG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **FRANCES ANNE**

Surname: **WHITTALL**

Former names:

Service Address: **1 JERSEY COTTAGES
LONG COMMON SHAMLEY GREEN
GUILDFORD
SURREY
ENGLAND
GU5 0TG**

Company Director **1**

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **WHITTALL**

Former names:

Service Address: **1 JERSEY COTTAGES
LONG COMMON SHAMLEY GREEN
GUILDFORD
SURREY
ENGLAND
GU5 0TG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/08/1966**

Nationality: **BRITISH**

Occupation: **ARCHITECT**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|-----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 40 |
| | | <i>Aggregate nominal value</i> | 40 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 40 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NONE | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 40 |
| | | <i>Total aggregate nominal value</i> | 40 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2015 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: **M WHITTALL**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **FRANCES ANNE WHITTALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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