



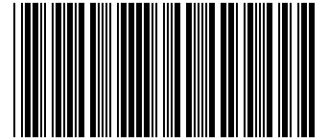
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **JMP ARCHITECTS LIMITED**

*Company Number:* **05131176**



X67MJQ8D

*Received for filing in Electronic Format on the:* **08/06/2007**

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*Company Details*

*Period Ending:* **18/05/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**CHINA STREET  
LANCASTER  
LANCASHIRE  
LA1 1EX**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **JANE NUTE**

*Address:* **14 LOW BIGGINS  
KIRKBY LONSDALE  
CARNFORTH  
LANCASHIRE LA6 2DH**

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*Director 1:*

*Name:* **ROBERT GROVES**  
*Date of Birth:* **01/08/1957**  
*Nationality:* **BRITISH**  
*Occupation:* **ARCHITECT**

*Address:* **LITTON HALL BARN  
LITTON  
SKIPTON  
NORTH YORKSHIRE BD23 5QJ**

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*Director 2:*

*Name:* **IAN BRUCE NICHOLSON** *Address:* **2 LEYFIELD COURT**  
*Date of Birth:* **06/05/1965** **KIRKBY LONSDALE**  
*Nationality:* **BRITISH** **CARNFORTH**  
*Occupation:* **ARCHITECT** **LANCASHIRE LA6 2DR**

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*Director 3:*

*Name:* **MR NEIL JOHN NUTE** *Address:* **14 LOW BIGGINS**  
*Date of Birth:* **23/07/1954** **CARNFORTH**  
*Nationality:* **BRITISH** **LANCASHIRE LA6 2DH**  
*Occupation:* **ARCHITECT**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**34 ORDINARY Shares held as at 18/05/2007**

*Name:* **ROBERT GROVES**  
*Address:* **LITTON HALL BARN**  
**LITTON SKIPTON**  
**NORTH YORKSHIRE LA6 2QJ**

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*Shareholding 2:*

**14 ORDINARY Shares held as at 18/05/2007**

*Name:* **IAN NICHOLSON**  
*Address:* **2 LEYFIELD COURT**  
**KIRKBY LONSDALE**  
**CARNFORTH**  
**LANCASHIRE LA6 2DR**

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*Shareholding 3:*

**22 ORDINARY Shares held as at 18/05/2007**

*Name:* **NEIL JOHN NUTE**

*Address:* **14 LOW BIGGINS  
KIRKBY LONSDALE  
CARNFORTH  
LANCS LA6 2DH**

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*Shareholding 4:*

**20 ORDINARY Shares held as at 18/05/2007**

*Name:* **SUSAN JANE NUTE**

*Address:* **14 LOW BIGGINS  
KIRKBY LONSDALE  
CARNFORTH  
LANCS LA6 2DH**

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*Shareholding 5:*

**10 ORDINARY Shares held as at 18/05/2007**

*Name:* **JACQUELINE NICHOLSON**

*Address:* **2 LEYFIELD KIRKBY LONSDALE  
CARNFORTH  
LANCASHIRE  
ENGLAND LA6 2DR**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **08/06/2007** *Authenticated:* **Yes (E/W)**