



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **19/05/2009**

Company Name: **JMP ARCHITECTS LIMITED**

Company Number: **05131176**

Company Details

Period Ending: **18/05/2009**

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:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JANE NUTE**

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

Director 1 :

Name: **MICHAEL JOHN BRENNAN**

Address: **9 MOORSIDE ROAD
BROOKHOUSE
LANCASTER
LANCASHIRE
LA2 9PJ**

Date of Birth: **05/01/1968**

Nationality: **BRITISH**

Occupation: **ARCHITECTS**

Director 2 :

Name: **ROBERT GROVES**

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

Date of Birth: **01/08/1957**

Nationality: **BRITISH**

Occupation: **ARCHITECT**

Director 3 :

Name: IAN BRUCE NICHOLSON

Address: 2 LEYFIELD COURT
KIRKBY LONSDALE
CARNFORTH
LANCASHIRE
LA6 2DR

Date of Birth: 06/05/1965

Nationality: BRITISH

Occupation: ARCHITECT

Director 4 :

Name: MR NEIL JOHN NUTE

Address: 14 LOW BIGGINS
CARNFORTH
LANCASHIRE
LA6 2DH

Date of Birth: 23/07/1954

Nationality: BRITISH

Occupation: ARCHITECT

Share Capital

Issued Share Capital Details:

| Class of Share | Number of Shares issued | Aggregate Nominal value of issued Shares |
|----------------|----------------------------|---|
| ORDINARY | 100 | GBP100 |
| TOTALS | | |
| | 100 | GBP100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

16 ORDINARY Shares held as at 18/05/2009

Name:

SUSAN JANE NUTE

Address:

Shareholding 2:

26 ORDINARY Shares held as at 18/05/2009

Name:

ROBERT GROVES

Address:

Shareholding 3:

14 ORDINARY Shares held as at 18/05/2009

Name:

IAN NICHOLSON

Address:

Shareholding 4:

18 ORDINARY Shares held as at 18/05/2009

Name:

NEIL JOHN NUTE

Address:

Shareholding 5:

10 ORDINARY Shares held as at 18/05/2009

Name:

JACQUELINE NICHOLSON

Address:

Shareholding 6:

16 ORDINARY Shares held as at 18/05/2009

Name:

MICHAEL BRENNAN

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **19/05/2009**

Authenticated: **Yes (E/W)**