



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X2HAM49M

Received for filing in Electronic Format on the: **20/09/2013**

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*Company Name:* **EJW ARCHITECTS LIMITED**

*Company Number:* **05224145**

*Date of this return:* **07/09/2013**

*SIC codes:* **71111**

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

*Situation of Registered Office:* **46 HYDE ROAD  
PAIGNTON  
DEVON  
TQ4 5BY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DAVID ROBIN**

*Surname:* **JOHNSON**

*Former names:*

*Service Address:* **HEATHER BANKS  
THE VINEYARD  
DARTINGTON  
DEVON  
TQ9 6HW**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **DAVID ROBIN**

*Surname:*                **JOHNSON**

*Former names:*

*Service Address:*        **HEATHER BANKS  
THE VINEYARD  
DARTINGTON  
DEVON  
TQ9 6HW**

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

*Date of Birth:*    **21/12/1951**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ARCHITECT**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR DAVID KENNEDY**

*Surname:*                                **WATSON**

*Former names:*

*Service Address:*                        **13 DOLPHIN COURT ROAD  
PAIGNTON  
DEVON  
TQ3 1AQ**

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

*Date of Birth:*    **11/11/1964**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ARCHITECT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JULIE WATSON**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID JOHNSON**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **NICOLA JOHNSON**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID WATSON**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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