



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A & G Architects Ltd**

Company Number: **05238068**

Date of this return: **22/09/2010**

SIC codes: **7420**

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

Situation of Registered Office: **C/O CHARNWOOD ACCOUNTANTS THE POINT
GRANITE WAY
MOUNTSORREL
LEICESTERSHIRE
UNITED KINGDOM
LE12 7TZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MICHAL-ANNE**

Surname: **HARDY**

Former names:

Service Address: **1 IVESHEAD LANE
SHEPSHED
LOUGHBOROUGH
LEICESTERSHIRE
UNITED KINGDOM
LE12 9FE**

Company Director ***I***

Type: **Person**
Full forename(s): **MR ALAN WILLIAM**

Surname: **FILBY**

Former names:

Service Address: **10 RICHMOND AVENUE
LITTLEOVER
DERBY
DERBYSHIRE
UNITED KINGDOM
DE23 1DL**

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

Date of Birth: **17/01/1961** *Nationality:* **BRITISH**
Occupation: **ARCHITECT**

Company Director 2

Type: **Person**
Full forename(s): **MR BRYAN GAVIN**

Surname: **HALL**

Former names:

Service Address: **THE BOTHY MAINS OF ORCHILL FARM
KILLIECRANKIE
PITLOCHRY
PERTSHIRE
UNITED KINGDOM
PY16 5LR**

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

Date of Birth: **30/05/1968** *Nationality:* **BRITISH**

Occupation: **ARCHITECTURAL TECHNICIAN**

Company Director **3**

Type: **Person**
Full forename(s): **MR ANDREW PAUL**

Surname: **HARDY**

Former names:

Service Address: **1 IVESHEAD LANE
SHEPSHED
LOUGHBOROUGH
LEICESTERSHIRE
UNITED KINGDOM
LE12 9FE**

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

Date of Birth: **10/08/1961** *Nationality:* **BRITISH**
Occupation: **ARCHITECT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
ONE VOTE PER SHAREHOLDER			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1000 ORDINARY shares held as at 2010-09-22

Name: ANDREW PAUL HARDY

Name: MICHAL-ANNE HARDY

Authorisation

Authenticated

This form was authorised by one of the following:

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