



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 24/07/2009

Company Name: **ALEC FRENCH ARCHITECTS LIMITED**

Company Number: **05480768**

Company Details

Period Ending: **14/06/2009**

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

Principal Business Activities:

SIC codes:

7420

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**27 TRENCHARD STREET
BRISTOL
BS1 5AN**

Details of Officers of the Company

Company Secretary 1:

Name: **MR DAVID TOM MELLOR**

Address: **52 KINGSDOWN PARADE
BRISTOL
BS6 5UF**

Director 1 :

Name: **NIGEL HEALEY DYKE**

Address: **6 THE RIDGE
YATTON
NORTH SOMERSET
BS49 4DQ**

Date of Birth: **25/07/1963**

Nationality: **BRITISH**

Occupation: **ARCHITECT**

Director 2 :

Name: **MR DAVID TOM MELLOR**

Address: **52 KINGSDOWN PARADE
BRISTOL
BS6 5UF**

Date of Birth: **01/03/1944**

Nationality: **BRITISH**

Occupation: **ARCHITECT**

Director 3 :

Name: **MARK LEWIS ASHLEY
OSBORNE**

Address: **NORTH FIELD HOUSE TETBURY
LANE, LEIGHTERTON
TETBURY
WILTSHIRE
GL8 8UF**

Date of Birth: **08/09/1959** Nationality: **BRITISH**

Occupation: **ARCHITECT**

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>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 14/06/2009

Name: **ALEC FRENCH PARTNERSHIP LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/07/2009**

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