



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ALEC FRENCH ARCHITECTS LIMITED**

*Company Number:* **05480768**

*Date of this return:* **14/06/2013**

*SIC codes:* **71111**

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

*Situation of Registered Office:* **27 TRENCHARD STREET  
BRISTOL  
BS1 5AN**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **NIGEL HEALEY**

*Surname:*                           **DYKE**

*Former names:*

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

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

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

*Occupation:*    **ARCHITECT**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **MR ROBIN KING**

*Surname:*                **GRAY**

*Former names:*

*Service Address:*        **62 EGERTON ROAD  
BRISTOL  
AVON  
UNITED KINGDOM  
BS7 8HL**

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

*Date of Birth:*    **16/07/1964**

*Nationality:*    **CANADIAN**

*Occupation:*    **DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MARK LEWIS ASHLEY**

*Surname:*                      **OSBORNE**

*Former names:*

*Service Address:*            **C/O NORTH FIELD HOUSE  
TETBURY LANE  
LEIGHTERTON  
TETBURY  
WILTSHIRE  
GL8 8UF**

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

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

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

*Prescribed particulars*

**ONE VOTE PER SHARE IN ANY CIRCUMSTANCE.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2013 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **ALEC FRENCH PARTNERSHIP LTD**

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## *Authorisation*

*Authenticated*

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

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