



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/07/2014**

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Company Name: **ALEC FRENCH ARCHITECTS LIMITED**

Company Number: **05480768**

Date of this return: **14/06/2014**

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**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE IN ANY CIRCUMSTANCE.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2014 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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