



Annual Return

Company Name: **A & N ARCHITECTS LTD**

Company Number: **05745858**



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Company Name: **A & N ARCHITECTS LTD**

Company Number: **05745858**

Date of this return: **01/06/2016**

Sic Codes: **71111**

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

Situation of **40 SOMERSET ROAD HARROW LONDON**

Registered Office: **HA1 4NG**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **ADRIENNE**
Surname: **MISTRY**
Service Address: **40 SOMERSET ROAD HARROW
UNITED KINGDOM HA1 4NG**

Company Director 1

Type: **Person**
Full Forename(s): **MR NAVNIT**
Surname: **MISTRY**
Service Address: **40 SOMERSET ROAD HARROW
UNITED KINGDOM HA1 4NG**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/03/1958** Nationality: **BRITISH**
Occupation: **ARCHITECT**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 1st June 2016 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: **1 ORDINARY shares held as at the date of this return**
Name: **ADRIENNE MISTRY**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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

