



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ARCHITEN LANDRELL ASSOCIATES LIMITED**

Company Number: **05747925**

Date of this return: **20/03/2011**

SIC codes: **4522**

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

Situation of Registered Office: **STATION YARD INDUSTRIAL ESTATE
STATION ROAD
CHEPSTOW
MONMOUTHSHIRE
NP16 5PF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LAURENCE**

Surname: **MURRAY**

Former names:

Service Address: **90 RISCA ROAD
NEWPORT
GWENT
NP20 4JA**

Company Director ***1***

Type: **Person**
Full forename(s): **LAURENCE**

Surname: **MURRAY**

Former names:

Service Address: **90 RISCA ROAD
NEWPORT
GWENT
NP20 4JA**

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

Date of Birth: **22/01/1954** *Nationality:* **BRITISH**
Occupation: **COMMERCIAL MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **MRS CHARLOTTE VANESSA**

Surname: **ROWELL**

Former names:

Service Address: **CROSS DERMOND
PENALLT
MONMOUTH
GWENT
NP5 4AP**

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

Date of Birth: **04/04/1952** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR CHRISTOPHER LANCELOT**

Surname: **ROWELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/03/1981**

Nationality: **BRITISH**

Occupation: **PROJECT MANAGER**

Company Director 4

Type: **Person**
Full forename(s): **MR LANCELOT HERVE**

Surname: **ROWELL**

Former names:

Service Address: **CROSS DERMOND
PENALLT
MONMOUTH
GWENT
NP5 4AP**

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

Date of Birth: **10/12/1949** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF: A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE B) RIGHTS TO PARTICIPATE IN ALL DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP

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 20/03/2011 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 : 320 ORDINARY shares held as at 2011-03-20
Name: LANCELOT HERVE ROWELL

Shareholding 2 : 320 ORDINARY shares held as at 2011-03-20
Name: CHARLOTTE VANESSA ROWELL

Shareholding 3 : 260 ORDINARY shares held as at 2011-03-20
Name: CHRISTOPHER ROWELL

Shareholding 4 : 100 ORDINARY shares held as at 2011-03-20
Name: LAURENCE MURRAY

Authorisation

Authenticated

This form was authorised by one of the following:

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