



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Architectural Treasures Ltd**

Company Number: **05820252**

Date of this return: **17/05/2013**

SIC codes: **47799**

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

Situation of Registered Office: **31-33 ALBION PLACE
SITTINGBOURNE ROAD
MAIDSTONE
KENT
UNITED KINGDOM
ME14 5DZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS FIONA MARGARET**

Surname: **TRIPLOW**

Former names:

Service Address: **HALLMARK FARM ASHFORD ROAD
ST MICHAELS
TENTERDEN
KENT
UNITED KINGDOM
TN30 6SP**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW MICHAEL**

Surname: **TRIPLOW**

Former names:

Service Address: **HALLMARK FARM ASHFORD ROAD
ST MICHAELS
TENTERDEN
KENT
UNITED KINGDOM
TN30 6SP**

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

Date of Birth: **27/04/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
EACH SHARE HAS EQUAL VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW MICHAEL TRIPLOW**

Authorisation

Authenticated

This form was authorised by one of the following:

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