



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **22/09/2014**

Company Name: **Brown Matthews Architects Limited**

Company Number: **05940991**

Date of this return: **20/09/2014**

SIC codes: **71129**

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

Situation of Registered Office: **NO. 1 TRINITY MEWS PRIORY ROAD
WARWICK
WARWICKSHIRE
ENGLAND
CV34 4NA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ELIZABETH NICOLA**

Surname: **MATTHEWS**

Former names:

Service Address: **HOLLY COTTAGE WOLVERTON ROAD
SNITTERFIELD
STRATFORD UPON AVON
WARWICKSHIRE
UNITED KINGDOM
CV37 0HB**

Company Director **1**

Type: **Person**

Full forename(s): **MR STEVEN PAUL**

Surname: **MATTHEWS**

Former names:

Service Address: **HOLLY COTTAGE WOLVERTON ROAD
SNITTERFIELD
STRATFORD UPON AVON
WARWICKSHIRE
ENGLAND
CV37 0HB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/09/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH NICOLA MATTHEWS**

Shareholding 2 : **3 ORDINARY shares held as at the date of this return**
Name: **STEVEN PAUL MATTHEWS**

Authorisation

Authenticated

This form was authorised by one of the following:

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