



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **11/11/2015**

**X4JXPLZU**

*Company Name:* **A B Architectural Design Limited**

*Company Number:* **05974368**

*Date of this return:* **23/10/2015**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **4 KING SQUARE  
BRIDGWATER  
SOMERSET  
UNITED KINGDOM  
TA6 3YF**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **JOHNS**

*Former names:*

*Service Address:* **127 WHATCOMBE ROAD  
FROME  
SOMERSET  
UNITED KINGDOM  
BA11 3AT**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR ADAM JONATHAN**

*Surname:*                           **BRILL**

*Former names:*

*Service Address:*                **90 THE BUTTS  
FROME  
SOMERSET  
UNITED KINGDOM  
BA11 4AF**

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

*Date of Birth:*    **\*\*/09/1980**                                *Nationality:*    **BRITISH**

*Occupation:*    **ARCHITECTURAL DESIGN**

## Statement of Capital (Share Capital)

---

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

### *Prescribed particulars*

THE HOLDERS OF THESE SHARES ARE ENTITLED TO A SHARE IN PROFIT, WINDING UP AND IN VOTING RIGHTS.

---

## Statement of Capital (Totals)

---

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

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2015 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:* **ADAM JONATHAN BRILL**

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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