



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **02/12/2011**

Company Name: **CDV ARCHITECTS LTD**

Company Number: **06442239**

Date of this return: **30/11/2011**

SIC codes: **71111**

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

Situation of Registered Office: **UNIT 1A WOODSTOCK STUDIOS
36 WOODSTOCK GROVE
LONDON
W12 8LE**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O MR G B LOVEGROVE
1 THE HERMITAGE
EASTFIELD LANE
GORING HEATH
OXFORDSHIRE
ENGLAND
RG8 7SU

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

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

Surname: **LOVEGROVE**

Former names:

Service Address: **3 TREGOLDS LANE
ST MERRY
PADSTOW
CORNWALL
UNITED KINGDOM
PL28 8PZ**

Company Director **1**

Type: **Person**
Full forename(s): **MR GILES BARRETT**

Surname: **LOVEGROVE**

Former names:

Service Address: **1 THE HERMITAGE EASTFIELD LANE
GORING HEATH
SOUTH OXFORDSHIRE
UNITED KINGDOM
RG8 7SU**

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

Date of Birth: **12/11/1974** *Nationality:* **BRITISH**
Occupation: **ARCHITECT**

Company Director 2

Type: **Person**
Full forename(s): **MRS SUSANNAH LOUISE**

Surname: **LOVEGROVE**

Former names:

Service Address: **1 THE HERMITAGE
EASTFIELD LANE
GORING HEATH
SOUTH OXFORDSHIRE
RG8 7SU**

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

Date of Birth: **13/06/1973** *Nationality:* **BRITISH**
Occupation: **TEACHER**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

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 30/11/2011 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 : **500 ORDINARY shares held as at the date of this return**
Name: **GILES BARRETT LOVEGROVE**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **SUSANNAH LOUISE OVEGROVE**

Authorisation

Authenticated

This form was authorised by one of the following:

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