



Companies House

**AR01** (ef)

**Annual Return**



X3LUHTKY

Received for filing in Electronic Format on the: **01/12/2014**

---

*Company Name:* **CDV ARCHITECTS LTD**

*Company Number:* **06442239**

*Date of this return:* **30/11/2014**

*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 MERRYIN  
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**

*Company Director*    **3**

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

*Surname:*                      **LOVEGROVE**

*Former names:*

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

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

*Date of Birth:*    **06/12/1941**                            *Nationality:*    **BRITISH**  
*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2014 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* : **200 ORDINARY shares held as at the date of this return**  
**100 shares transferred on 2014-04-01**

*Name:* **GILES BARRETT LOVEGROVE**

*Shareholding 2* : **600 ORDINARY shares held as at the date of this return**  
**SUSANNAH LOUISE OVEGROVE**

*Shareholding 3* : **200 ORDINARY shares held as at the date of this return**  
**GILLIAN LOVEGROVE**

## Authorisation

*Authenticated*

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

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