



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Island Architects Limited**

Company Number: **06487264**

Date of this return: **29/01/2012**

SIC codes: **71111**

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

Situation of Registered Office: **6 HOUNDISCOMBE ROAD
PLYMOUTH
DEVON
ENGLAND
PL4 6HH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS GAIL BERNADETTE**

Surname: **SIBLEY**

Former names:

Service Address: **OLD TOWN COTTAGE OLD TOWN
ST. MARYS
ISLES OF SCILLY
ENGLAND
TR21 0NH**

Company Director **1**

Type: **Person**

Full forename(s): **MR CLIVE ANDREW GUY**

Surname: **SIBLEY**

Former names:

Service Address: **DEMELZA
9 JACKSON HILL
ST. MARYS
ISLES OF SCILLY
ENGLAND
TR21 0JZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/02/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR IAN HAMILTON JAMES**

Surname: **SIBLEY**

Former names:

Service Address: **OLD TOWN COTTAGE OLD TOWN
ST. MARYS
ISLES OF SCILLY
ENGLAND
TR21 0NH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/05/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MR BARRY**

Surname: **COUPE**

Former names:

Service Address: **GLEBE BARN 6 MANOR FARM CLOSE
PIMPERNE
BLANDFORD FORUM
DORSET
ENGLAND
DT11 8XL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/06/1951**

Nationality: **BRITISH**

Occupation: **ARCHITECT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2012 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 : **40 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR BARRY COUPE**

Shareholding 2 : **30 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR CLIVE ANDREW GUY SIBLEY**

Shareholding 3 : **30 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR IAN HAMILTON JAMES SIBLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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