



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABW ARCHITECTS LIMITED**

Company Number: **06565566**

Date of this return: **15/04/2013**

SIC codes: **71129**

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

Situation of Registered Office: **AMERICA HOUSE 8A
RUMFORD COURT RUMFORD PLACE
LIVERPOOL
UNITED KINGDOM
L3 9DD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW STEWART**

Surname: **BROWN**

Former names:

Service Address: **37 NORTH SUDLEY ROAD
LIVERPOOL
UNITED KINGDOM
L17 0BE**

Company Director ***1***

Type: **Person**
Full forename(s): **MR SIMON ROBERT**

Surname: **ALMOND**

Former names:

Service Address: **40 EARLE DRIVE
PARKGATE
WIRRAL
UNITED KINGDOM
CH64 6RZ**

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

Date of Birth: **27/03/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ANDREW STEWART**

Surname: **BROWN**

Former names:

Service Address: **37 NORTH SUDLEY ROAD
LIVERPOOL
UNITED KINGDOM
L17 0BE**

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

Date of Birth: **20/01/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE ORDINARY SHARES ENTITLE THE BEARER TO VOTE IN MEETINGS, RECEIVE DIVIDENDS AND PARTICIPATE IN A DISTRIBUTION, INCLUDING ON WINDING UP.

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 15/04/2013 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 : 50 ORDINARY shares held as at the date of this return
Name: ANDREW BROWN

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: SIMON ALMOND

Authorisation

Authenticated

This form was authorised by one of the following:

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