



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XF72VTHQ**

*Company Name:* **ABW ARCHITECTS LIMITED**

*Company Number:* **06565566**

*Date of this return:* **15/04/2011**

*SIC codes:* **7420**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 50 ORDINARY shares held as at 2011-04-15  
*Name:* ANDREW BROWN

*Shareholding 2* : 50 ORDINARY shares held as at 2011-04-15  
*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.