



Companies House

AR01 (ef)

Annual Return



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X5864LB7

Company Name: **Space Agency Architecture Ltd**

Company Number: **06573349**

Date of this return: **22/04/2016**

SIC codes: **71111**

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

Situation of Registered Office: **30-31 ST JAMES PLACE MANGOTSFIELD
BRISTOL
UNITED KINGDOM
BS16 9JB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GOETZ PETER**

Surname: **FELDMANN**

Former names:

Service Address: **UNIT 5 67 BELSIZE PARK
LONDON
UNITED KINGDOM
NW3 4EH**

Company Director ***1***

Type: **Person**

Full forename(s): **GOETZ PETER**

Surname: **FELDMANN**

Former names:

Service Address: **UNIT 5 67 BELSIZE PARK
LONDON
UNITED KINGDOM
NW3 4EH**

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

Date of Birth: ****/03/1975** *Nationality:* **GERMAN**

Occupation: **ARCHITECT**

Company Director 2

Type: **Person**

Full forename(s): **SARAH**

Surname: **MANNING**

Former names:

Service Address: **30-31 ST JAMES PLACE MANGOTSFIELD
BRISTOL
UNITED KINGDOM
BS16 9JB**

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

Date of Birth: ****/01/1971**

Nationality: **AMERICAN**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND EQUITY RIGHTS			

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 22/04/2016 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: **SARAH MANNING**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **GOETZ FELDMANN**

Authorisation

Authenticated

This form was authorised by one of the following:

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