



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Hasker Architects Limited**

Company Number: **06838365**

Date of this return: **05/03/2013**

SIC codes: **71111**

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

Situation of Registered Office: **1620 HIGH STREET
KNOWLE
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM
B93 0JU**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR HERBERT JOHN**

Surname: **HOPKINS**

Former names:

Service Address: **6 WHITE HOUSE CLOSE
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM
B91 1SL**

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

Date of Birth: **09/12/1942** *Nationality:* **BRITISH**

Occupation: **ARCHITECT**

Company Director 2

Type: **Person**
Full forename(s): **MR JEFFREY RALPH**

Surname: **SCOFFHAM**

Former names:

Service Address: **230 HIGHAM LANE
NUNEATON
WARWICKSHIRE
UNITED KINGDOM
CV11 6AR**

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

Date of Birth: **02/05/1958** *Nationality:* **BRITISH**
Occupation: **ARCHITECT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES ARE NORMAL ORDINARY SHARES OF £1 EACH WITH FULL VOTING AND DIVIDEND RIGHTS WITH NO RESTRICTIONS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2013 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 : **500 ORDINARY shares held as at the date of this return**
Name: **HERBERT JOHN HOPKINS**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **JEFFREY RALPH SCOFFHAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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