



Companies House

AR01 (ef)

Annual Return



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X354704J

Company Name: **J G J S : ARCHITECTURE LTD**

Company Number: **06863112**

Date of this return: **30/03/2014**

SIC codes: **71111**

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

Situation of Registered Office: **62 THE WICKETS
MAIDENHEAD
BERKSHIRE
UNITED KINGDOM
SL6 6TT**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**62 THE WICKETS
MAIDENHEAD
BERKSHIRE
UNITED KINGDOM
SL6 6TT**

There are no records kept at the above address

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **SPITERI**

Former names:

Service Address: **62 THE WICKETS
MAIDENHEAD MAIDENHEAD
BERKSHIRE
SL6 6TT**

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

Date of Birth: **14/11/1975** *Nationality:* **BRITISH**

Occupation: **ARCHITECT**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARE HOLDERS ARE ENTITLED TO VOTE ON ALL RESOLUTIONS PUT TO THE VOTE DURING GENERAL MEETINGS. ALL SHARES ARE CONSIDERED EQUAL FOR VOTING PURPOSES. EACH SHARE HELD EQUATES TO ONE VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JAMES SPITERI**

Authorisation

Authenticated

This form was authorised by one of the following:

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