



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A B I R ARCHITECTS LIMITED**

Company Number: **06877117**

Date of this return: **14/04/2012**

SIC codes: **71129**

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

Situation of Registered Office: **12 - 13
SHIP STREET
BRIGHTON
EAST SUSSEX
ENGLAND
BN1 1AD**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR GILES CHRISTOPHER**

Surname: **INGS**

Former names:

Service Address: **HINDOVER ALFRISTON ROAD
SEAFORD
EAST SUSSEX
ENGLAND
BN25 3JN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/01/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **ATKINS**

Former names:

Service Address: **128 DITCHLING RISE
BRIGHTON
EAST SUSSEX
ENGLAND
BN1 4QR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/10/1975** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR MATTHEW JAMES**

Surname: **RICHARDSON**

Former names:

Service Address: **100 BALFOUR ROAD
BRIGHTON
EAST SUSSEX
ENGLAND
BN1 6ND**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/04/1969** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR OLIVER LAW**

Surname: **BLAIR**

Former names:

Service Address: **2 NEWHOUSE FARM COTTAGES
ISFIELD
EAST SUSSEX
ENGLAND
TN22 5XU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/12/1972** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<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>			
ONE VOTE			

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 14/04/2012 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 : **25 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR SIMON JAMES ATKINS**

Shareholding 2 : **25 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR OLIVER LAW BLAIR**

Shareholding 3 : **25 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR GILES CHRISTOPHER INGS**

Shareholding 4 : **25 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR MATTHEW JAMES RICHARDSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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