



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **03/05/2016**

**X567DSEX**

*Company Name:* **A B I R Architects Limited**

*Company Number:* **06877117**

*Date of this return:* **14/04/2016**

*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 OLIVER LAW**

Surname: **BLAIR**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/12/1972** Nationality: **BRITISH**

Occupation: **DIRECTOR**

---

## *Company Director* 2

Type: **Person**  
Full forename(s): **MR GILES**

Surname: **INGS**

Former names:

*Service Address recorded as Company's registered office*

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

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

Occupation: **DIRECTOR**

---

*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR MATT**

*Surname:* **RICHARDSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/04/1969** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>75</b>
		<i>Aggregate nominal value</i>	<b>75</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE HAS EQUAL DIVIDEND RIGHTS EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>75</b>
		<i>Total aggregate nominal value</i>	<b>75</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2016 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* : **0 ORDINARY shares held as at the date of this return**  
**25 shares transferred on 2015-12-04**

*Name:* **SIMON ATKINS**

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

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

*Shareholding 4* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **MATT 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.