Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **03/06/2015**

X48SBLFU

Company Name:	**A B I R Architects Limited**
Company Number:	**06877117**
Date of this return:	**14/04/2015**
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 SIMON**

Surname: **ATKINS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **AUSTRALIA**

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

Company Director 2

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: **14/12/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

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: **31/01/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

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: **09/04/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

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)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2015 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 shares held as at the date of this return**
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.