



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **4ORM ARCHITECTURE LTD**

*Company Number:* **06935940**

*Date of this return:* **15/06/2012**

*SIC codes:* **71111**

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

*Situation of Registered Office:* **1-5 OFFORD STREET  
LONDON  
UNITED KINGDOM  
N1 1DH**

**Officers of the company**

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*Company Director*    ***I***

*Type:*                                **Person**

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

*Surname:*                                **COLEMAN**

*Former names:*

*Service Address:*                        **36A LADY SOMERSET ROAD  
LONDON  
UNITED KINGDOM  
NW5 1TU**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **17/06/1959**                                *Nationality:*    **BRITISH**

*Occupation:*    **ARCHITECT**

*Company Director* 2

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

*Surname:* **GOODEN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **07/01/1952** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED EQUALLY TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED EQUALLY 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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2012 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2012-03-31**

*Name:* **GARETH STOKES**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
**STEPHEN COLEMAN**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
**RICHARD GOODEN**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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