

#### **Annual Return**

Company Name: 40RM ARCHITECTURE LTD

Company Number: 06935940

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Company Name: 40RM ARCHITECTURE LTD

Company Number: 06935940

Date of this return: 15/06/2016

Sic Codes: **71111** 

Company Type: Private company limited by shares

Situation of D2 THE COURTYARD ALBAN PARK HATFIELD ROAD ST. ALBANS

Registered Office: HERTFORDSHIRE

AL4 0LA

### Officers of the company

### Company Director 1

Type: Person

Full Forename(s): MR STEPHEN Surname: COLEMAN

Service Address: 36A LADY SOMERSET ROAD LONDON

**UNITED KINGDOM NW5 1TU** 

Country/State GREAT BRITAIN

Usually Resident:

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

Occupation: ARCHITECT

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#### Company Director 2

Type: Person

Full Forename(s): MR RICHARD GOODEN

Service Address: recorded as Company's registered office

Country/State UNITED KINGDOM

Usually Resident:

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

Occupation: COMPANY

**DIRECTOR** 

## **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 2

Currency: GBP Aggregate nominal value: 2

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)							
Currency:	GBP	Total number of shares:	2				
		Total aggregate nominal	2				
		value:					
		Total aggregate amount	0				
		unpaid:					

#### **Full details of Shareholders**

The details below relate to individuals/corporate bodies that were shareholders as at 15th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: 1 ORDINARY shares held as at the date of this return

Name: STEPHEN COLEMAN

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

Name: RICHARD GOODEN

# **Authorisation**

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This form was authorised by one of the following:

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

