



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **19/07/2013**

Company Name: **M & B ARCHITECTS LTD**

Company Number: **06964364**

Date of this return: **16/07/2013**

SIC codes: **71111**

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

Situation of Registered Office: **145-157 ST JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ANTHONY JOSEPH**

Surname: **BROWNE**

Former names:

Service Address: **FLAT 6 4 COLLINGHAM CLOSE
LONDON
SW5 0PY**

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

Date of Birth: **21/12/1958**

Nationality: **BRITISH**

Occupation: **ARCHITECT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	85
		<i>Aggregate nominal value</i>	85
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE AND TO A DIVIDEND WHICH THE DIRECTORS MAY DISTRIBUTE FROM TIME TO TIME.

Class of shares	A ORDINARY	<i>Number allotted</i>	15
		<i>Aggregate nominal value</i>	15
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY "A" SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 16/07/2013 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 : **85 ORDINARY shares held as at the date of this return**
Name: **ANTHONY BROWNE**

Shareholding 2 : **0 A ORDINARY shares held as at the date of this return**
15 shares transferred on 2012-09-14
Name: **G A MADIGAN**

Shareholding 3 : **15 A ORDINARY shares held as at the date of this return**

Name: ANTHONY BROWNE

Authorisation

Authenticated

This form was authorised by one of the following:

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