



Companies House

**AR01** (ef)

**Annual Return**



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**X4I1VA40**

*Company Name:* **ARK Architectural Concepts Limited**

*Company Number:* **07378629**

*Date of this return:* **16/09/2015**

*SIC codes:* **71111**

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

*Situation of Registered Office:* **RIVERSIDE BARN BOURTON BUSINESS CENTRE BOURTON ROAD  
BUCKINGHAM  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
MK18 7DS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **CLARK HOWES BUSINESS SERVICES LIMITED**

*Registered or  
principal address:* **2 MINTON PLACE VICTORIA ROAD  
BICESTER, OXFORDSHIRE  
ENGLAND  
ENGLAND  
OX26 6QB**

## *European Economic Area (EEA) Company*

*Register Location:* **COMPANIES HOUSE, CARDIFF, WALES**  
*Registration Number:* **07426398**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ANANT JAYANTILAL**

*Surname:*                **PESHAVARIA**

*Former names:*

*Service Address:*        **24A HIGH STREET NASH  
MILTON KEYNES  
BUCKINGHAMSHIRE  
ENGLAND  
MK17 0EP**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/07/1961**

*Nationality:*    **BRITISH**

*Occupation:*    **ARCHITECT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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 HOLDER OF ORDINARY SHARES HOLD ONE VOTE. IN A POLL EACH ORDINARY SHAREHOLDER HOLDS ONE VOTE PER SHARE.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2015 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* : **100 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MR ANANT JAYANTILAL PESHAVARIA**

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## *Authorisation*

*Authenticated*

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

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