



Companies House

AR01 (ef)

Annual Return



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Company Name: **ARCHITECTURE DESIGN DEVELOPMENT LIMITED**

Company Number: **07907518**

Date of this return: **12/01/2015**

SIC codes: **71111**

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

Situation of Registered Office: **STOWE HOUSE 1688 HIGH STREET
KNOWLE
SOLIHULL
WEST MIDLANDS
B93 0LY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CYNTHIA EILEEN**

Surname: **ROBERTS**

Former names:

Service Address: **39 MOAT HOUSE ROAD
BIRMINGHAM
UNITED KINGDOM
B8 3NP**

Company Director **1**

Type: **Person**
Full forename(s): **MR MARK EDWARD**

Surname: **BATLEY**

Former names:

Service Address: **18 BROADWAY AVENUE
CHEADLE
CHESHIRE
UNITED KINGDOM
SK8 1NN**

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

Date of Birth: **25/03/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MICHAEL JAMES**

Surname: **NESBITT**

Former names:

Service Address: **18 FRANCIS ROAD
WARRINGTON
CHESHIRE
UNITED KINGDOM
WA4 6EB**

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

Date of Birth: **31/10/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **ANDREW JOHN**

Surname: **SHAW**

Former names:

Service Address: **PORTFIELDS PORT LANE
ABBOTS BROMLEY
STAFFORDSHIRE
UNITED KINGDOM
WS15 3DX**

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

Date of Birth: **07/03/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

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

Surname: **TAYLOR**

Former names:

Service Address: **105 NORBRECK CLOSE
GREAT SANKEY
WARRINGTON
CHESHIRE
UNITED KINGDOM
WA5 2SJ**

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

Date of Birth: **04/01/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	400
		<i>Aggregate nominal value</i>	400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING, DIVIDEND AND DISTRIBUTION PURPOSES. SHARES ARE NON REDEEMABLE. ONE VOTE PER SHARE HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	400
		<i>Total aggregate nominal value</i>	400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2015 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 shares held as at the date of this return
Name: ANDREW JOHN SHAW

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: MARK EDWARD BATLEY

Shareholding 3 : 100 ORDINARY shares held as at the date of this return
Name: MICHAEL JAMES NESBITT

Shareholding 4 : 100 ORDINARY shares held as at the date of this return
Name: RICHARD TAYLOR

Authorisation

Authenticated

This form was authorised by one of the following:

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