



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 29/02/2016

X51RARVM

Company Name: **Architecture Design Limited**

Company Number: **08419252**

Date of this return: **26/02/2016**

SIC codes: **71111**

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

Situation of Registered Office: **6 LEECH COURT 277 HIGH STREET
ROCHESTER
KENT
UNITED KINGDOM
ME1 1HN**

Officers of the company

Company Director ***1***

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

Surname: **PHILLIPS**

Former names:

Service Address: **6 LEECH COURT 277 HIGH STREET
ROCHESTER
KENT
UNITED KINGDOM
ME1 1HN**

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

Date of Birth: ****/11/1979** *Nationality:* **BRITISH**
Occupation: **ARCHITECTURE**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MATTHEW PHILLIPS**

Authorisation

Authenticated

This form was authorised by one of the following:

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