



Companies House

AR01 (ef)

Annual Return



X3JLXFZV

Received for filing in Electronic Format on the: **30/10/2014**

Company Name: **DKMY ARCHITECTS LTD**

Company Number: **08753792**

Date of this return: **30/10/2014**

SIC codes: **71111**

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

Situation of Registered Office: **10 SPENCER ROAD
BELPER
ENGLAND
DE56 1JY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LOUISA**

Surname: **KEIGHLEY**

Former names:

Service Address: **10 SPENCER ROAD
BELPER
ENGLAND
DE56 1JY**

Company Director ***1***

Type: **Person**

Full forename(s): **MR GEOFFREY NEIL**

Surname: **KEIGHLEY**

Former names:

Service Address: **10 SPENCER ROAD
BELPER
ENGLAND
DE56 1JY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/04/1940**

Nationality: **ENGLISH**

Occupation: **RETIRED**

Company Director 2

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

Surname: **KEIGHLEY**

Former names:

Service Address: **10 SPENCER ROAD
BELPER
ENGLAND
DE56 1JY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/12/1969** *Nationality:* **BRITISH**
Occupation: **ARCHITECT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS(INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2014 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 : **501 ORDINARY shares held as at the date of this return**
Name: **RICHARD KEIGHLEY**

Shareholding 2 : **250 ORDINARY shares held as at the date of this return**
Name: **GEOFFREY KEIGHLEY**

Shareholding 3 : **249 ORDINARY shares held as at the date of this return**
Name: **LOUISA KEIGHLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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