



Annual Return

Company Name: **C M Architecture & Design Limited**

Company Number: **08993629**



Received for filing in Electronic Format on the: **04/07/2016**

X5AHYSZM

Company Name: **C M Architecture & Design Limited**

Company Number: **08993629**

Date of this return: **11/04/2016**

Sic Codes: **71111**

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

Situation of **1ST FLOOR 314 REGENTS PARK ROAD FINCHLEY LONDON**

Registered Office: **UNITED KINGDOM N3 2LT**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR STEPHEN HAROLD**
Surname: **CROSLAND-MILLS**
Service Address: **1ST FLOOR 314 REGENTS PARK ROAD FINCHLEY
ENGLAND N3 2LT**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/10/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

.....

Company Director 2

Type: **Person**
Full Forename(s): **MRS JENNIFER CATHERINE**
Surname: **CROSLAND-MILLS**
Service Address: **1ST FLOOR 314 REGENTS PARK ROAD FINCHLEY
ENGLAND N3 2LT**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/10/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

.....

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	60
Currency:	GBP	Aggregate nominal value:	60

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of Shares:	B	Number allotted	40
Currency:	GBP	Aggregate nominal value:	40

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of Shares:	C	Number allotted	50
Currency:	GBP	Aggregate nominal value:	50

Prescribed particulars

EACH SHARE IS NOT ENTITLED TO VOTE IN ANY CIRCUMSTANCES EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS EACH SHARE IS NOT ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	150
		Total aggregate nominal value:	150
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 11th April 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **50 C shares held as at the date of this return**
Name: **JONATHAN CROSLAND-MILLS**

Shareholding 2: **40 B shares held as at the date of this return**
Name: **JENNIFER CATHERINE CROSLAND-MILLS**

Shareholding 3: **60 A shares held as at the date of this return**
Name: **STEPHEN HAROLD CROSLAND-MILLS**

Authorisation

Authenticated

This form was authorised by one of the following:

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

