



Companies House

AR01 (ef)

Annual Return



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Company Name: **WAIND GOHIL ARCHITECTS LIMITED**

Company Number: **05641502**

Date of this return: **02/12/2015**

SIC codes: **71111**

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

Situation of Registered Office: **GARDEN FLAT
20 KEITH GROVE
LONDON
W12 9EZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SONYA NATASHA**

Surname: **GOHIL**

Former names:

Service Address: **GARDEN FLAT
20 KEITH GROVE
LONDON
W12 9EZ**

Company Director ***I***

Type: **Person**

Full forename(s): **SONYA NATASHA**

Surname: **GOHIL**

Former names:

Service Address: **GARDEN FLAT
20 KEITH GROVE
LONDON
W12 9EZ**

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

Date of Birth: ****/04/1977** *Nationality:* **BRITISH**

Occupation: **ARCHITECT**

Company Director **2**

Type: **Person**

Full forename(s): **MR JAMES EDWIN**

Surname: **POTTER**

Former names:

Service Address: **20A NELSON ROAD
HARROW
MIDDLESEX
ENGLAND
HA1 3ET**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1976**

Nationality: **BRITISH**

Occupation: **ARCHITECT**

Company Director **3**

Type: **Person**

Full forename(s): **PHILIP JAMES**

Surname: **WAIND**

Former names:

Service Address: **GARDEN FLAT
20 KEITH GROVE
LONDON
W12 9EZ**

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

Date of Birth: ****/12/1976** *Nationality:* **BRITISH**

Occupation: **ARCHITECT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **SONYA GOHIL**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **PHILIP WAIND**

Authorisation

Authenticated

This form was authorised by one of the following:

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