



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XHU4RWQP

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*Company Name:* **Enspace Architects Limited**

*Company Number:* **05907617**

*Date of this return:* **16/08/2011**

*SIC codes:* **7420**

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

*Situation of Registered Office:* **316 OLDFIELD ROAD  
ALTRINCHAM  
CHESHIRE  
ENGLAND  
WA14 4QS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS JESSICA OSMOND**

*Surname:* **HEAL**

*Former names:*

*Service Address:* **316 OLDFIELD ROAD  
ALTRINCHAM  
CHESHIRE  
ENGLAND  
WA14 4QS**

*Company Director*    ***1***

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

*Surname:*                                **SIBSON**

*Former names:*

*Service Address:*                        **316 OLDFIELD ROAD  
ALTRINCHAM  
CHESHIRE  
ENGLAND  
WA14 4QS**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **28/11/1979**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2011 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* : 2 ORDINARY shares held as at 2011-08-16  
*Name:* JESSICA OSMOND HEAL

*Shareholding 2* : 2 ORDINARY shares held as at 2011-08-16  
*Name:* JAMES EDWARD SIBSON

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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