



**Companies House**  
— for the record —

# AR01 (ef)

## Annual Return



Received for filing in Electronic Format on the: **20/12/2011**

**X0OKXC4G**

---

*Company Name:* **CARADOC-HODGKINS & HOWELL ARCHITECTS LIMITED**

*Company Number:* **07455440**

*Date of this return:* **30/11/2011**

*SIC codes:* **71111**

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

*Situation of Registered Office:* **22 BREER STREET  
LONDON  
UNITED KINGDOM  
SW6 3HD**

## Officers of the company

---

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR WILL HENRY**

*Surname:* **CARADOC-HODGKINS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **01/02/1949**                      *Nationality:* **BRITISH**

*Occupation:* **ARCHITECT**

---

*Company Director* 2

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

*Surname:* **HOWELL**

*Former names:*

*Service Address:* **26 LOWER KINGS ROAD  
BERKHAMSTED  
HERTFORDSHIRE  
UNITED KINGDOM  
HP4 2AE**

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

*Date of Birth:* **16/09/1950**                      *Nationality:* **BRITISH**  
*Occupation:* **ARCHITECT**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>

### *Prescribed particulars*

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2011 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:* GARETH HOWELL

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* WILL CARADOC-HODGKINS

---

## *Authorisation*

*Authenticated*

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

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