



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Enspace Architects Limited**

Company Number: **05907617**

Date of this return: **16/08/2012**

SIC codes: **71111**

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)

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>			
FULL VOTING RIGHTS FULL VOTING RIGHTS			

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 16/08/2012 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: **JESSICA OSMOND HEAL**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **JAMES EDWARD SIBSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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