



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2ECNPXM

Company Name: **KEVIN DOONAN ARCHITECT LTD**

Company Number: **03416021**

Date of this return: **07/08/2013**

SIC codes: **71111**

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

Situation of Registered Office: **16 HALLSTILE BANK
HEXHAM
NORTHUMBERLAND
NE46 3PG**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**15 MELMERBY CLOSE
WHITEBRIDGE PARK GOSFORTH
NEWCASTLE UPON TYNE
TYNE AND WEAR
NE3 5JA**

The following records have moved to the single alternative inspection location:

Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROSALEEN ANN**

Surname: **DOONAN**

Former names:

Service Address: **ODUNAIN
SLALEY
HEXHAM
NORTHUMBERLAND
NE47 0AD**

Company Director **1**

Type: **Person**
Full forename(s): **KEVIN LEONARD**

Surname: **DOONAN**

Former names:

Service Address: **ODUNAIN**
 SLALEY
 HEXHAM
 NORTHUMBERLAND
 NE47 0AD

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/02/1952** *Nationality:* **BRITISH**
Occupation: **ARCHITECT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THIS IS THE ONLY SHARE ISSUED BY THE COMPANY AND HAS NO SPECIAL RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2013 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: **K.L. DOONAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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