

AR01 (ef)

Annual Return



X567I035

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Company Name: LIFE ARCHITECTURE LIMITED

Company Number: **08991643**

Date of this return: **10/04/2016**

SIC codes: **71111**

Company Type: Private company limited by shares

Situation of Registered

Office:

16 COLUMN ROAD WEST KIRBY

WIRRAL CHESHIRE CH48 8AX

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR ANDREW GORDON

Surname: BANKS

Former names:

Service Address: 16 COLUMN ROAD

WEST KIRBY WIRRAL

UNITED KINGDOM

CH48 8AX

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/03/1964 Nationality: BRITISH

Occupation: ARCHITECT

Statement of Capital (Share Capital)

Class of shares	CLASS A	Number allotted	95
Currency	GBP	Aggregate nominal value	95
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

FULL VOTING RIGHTS. RIGHTS TO DIVIDENDS ON 'A' SHARES. RIGHTS TO RECEIVE CAPITAL DISTRIBUTION ON WINDING UP OF THE COMPANY.

Class of shares	CLASS B	Number allotted	5
~	0.77	Aggregate nominal value	5
Currency	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

FULL VOTING RIGHTS. RIGHTS TO DIVIDENDS ON 'B' SHARES. RIGHTS TO RECEIVE CAPITAL DISTRIBUTION ON WINDING UP OF THE COMPANY.

Staten	nent of Capit	al (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2016 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 : 95 CLASS A shares held as at the date of this return

Name: ANDREW GORDON BANKS

Shareholding 2 : 5 CLASS B shares held as at the date of this return

Name: ELIZABETH BANKS

Authorisation

Authenticated	
This form was authorised by one of the following:	
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Fa	cto