



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X29W9SYW

Received for filing in Electronic Format on the: **05/06/2013**

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*Company Name:* **JPC ARCHITECTS LTD**

*Company Number:* **07267051**

*Date of this return:* **27/05/2013**

*SIC codes:* **71111**

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

*Situation of Registered Office:* **18 HAREFIELD ROAD  
MAIDENHEAD  
BERKSHIRE  
UNITED KINGDOM  
SL6 5EA**

**Officers of the company**

*Company Director* 1

Type: **Person**

Full forename(s): **JOANNA**

Surname: **CZARNOMSKA**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/07/1970**

Nationality: **POLISH**

Occupation: **ARCHITECT**

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*Company Director* 2

Type: **Person**

Full forename(s): **PAWEL**

Surname: **CZARNOMSKI**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/03/1969**

Nationality: **POLISH**

Occupation: **ARCHITECT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY GBP 1.00</b>	<i>Number allotted</i>	<b>100</b>
	<b>SHARES.</b>	<i>Aggregate nominal value</i>	<b>100</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*

**ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006.**

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2013 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* : **100 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return**  
*Name:* **JOANNA CZARNOMSKA**

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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.