



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **STEPHEN TURVIL ARCHITECTS LIMITED**

Company Number: **06308466**

Date of this return: **10/07/2012**

SIC codes: **71111**

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

Situation of Registered Office: **51A UPLAND ROAD
LONDON
SE22 9EF**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JANET**

Surname: **GLASER**

Former names:

Service Address: **137 FRIERN ROAD
LONDON
SE22 0AZ**

Company Director **1**

Type: **Person**

Full forename(s): **STEPHEN**

Surname: **TURVIL**

Former names:

Service Address: **137 FRIERN ROAD
LONDON
SE22 0AZ**

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

Date of Birth: **09/12/1962**

Nationality: **BRITISH**

Occupation: **ARCHITECT**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES RANK PARI PASSU AND HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING WINDING UP) RIGHTS.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2012 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 : **75 ORDINARY shares held as at the date of this return**
Name: **STEPHEN TURVIL**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **JANET GLASER**

Authorisation

Authenticated

This form was authorised by one of the following:

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