



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: **10/07/2011**

SIC codes: **7420**

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 10/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 75 ORDINARY shares held as at 2011-07-10
Name: STEPHEN TURVIL

Shareholding 2 : 25 ORDINARY shares held as at 2011-07-10
25 shares transferred on 2011-03-31
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.