



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XS4TLM70

Received for filing in Electronic Format on the: **02/08/2010**

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*Company Name:* **STEPHEN TURVIL ARCHITECTS LIMITED**

*Company Number:* **06308466**

*Date of this return:* **10/07/2010**

*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)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2010 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* : 50 ORDINARY shares held as at 2010-07-10  
*Name:* STEPHEN TURVIL

*Shareholding 2* : 50 ORDINARY shares held as at 2010-07-10  
*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.