



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/12/2013

X2MU6JUA

Company Name: (GE-RIL-A) ARCHITECTURE AND DESIGN LIMITED

Company Number: 05988273

Date of this return: 03/11/2013

SIC codes: 71111

Company Type: Private company limited by shares

Situation of Registered Office: OWLS BARN SALTS AVANUE
LOOSE
MAIDSTONE
KENT
ME15 0AZ

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O ENCOMPASS ACCOUNTING LIMITED
OWLS BARN 38 SALTS AVENUE
LOOSE
MAIDSTONE
KENT
UNITED KINGDOM
ME15 0AZ**

The following records have moved to the single alternative inspection location:

Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ENCOMPASS SECRETARIAL SERVICES LIMITED**

Registered or principal address: **OWLS BARN 38 SALTS AVENUE
LOOSE
MAIDSTONE
KENT
UNITED KINGDOM
ME15 0AZ**

European Economic Area (EEA) Company

Register Location: **ENCOMPASS SECRETARIAL SERVICES LTD**
Registration Number: **07032442**

Company Director 1

Type: **Person**
Full forename(s): **MR JOSEPH**

Surname: **BLOOR**

Former names:

Service Address: **84 MURIEL STREET
LONDON
N1 9QU**

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

Date of Birth: **09/06/1975** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 50 |
| | | <i>Aggregate nominal value</i> | 50 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ALL ORDINARY SHARES HAVE DIVIDEND RIGHTS ON AN EQUAL BASIS . ALL ORDINARY SHARES HAVE EQUAL DISTRIBUTION RIGHTS ON WINDING UP.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 50 |
| | | <i>Total aggregate nominal value</i> | 50 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **JOSEPH BLOOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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