



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/04/2014**

X36C13S1

Company Name: **CONSARC CONSULTING ARCHITECTS LIMITED**

Company Number: **02916564**

Date of this return: **07/04/2014**

SIC codes: **71111**

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

Situation of Registered Office: **1 CANAL SIDE STUDIOS
8-14 ST PANCRAS WAY
CAMDEN
LONDON
NW1 0QG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ELIZABETH JANE**

Surname: **PICKARD**

Former names:

Service Address: **34 WEST HILL PARK
HIGHGATE
LONDON
N6 6ND**

Company Director ***I***

Type: **Person**

Full forename(s): **PETER JOHN**

Surname: **CROPPER**

Former names:

Service Address: **SOMERTON RANDLE FARM
SOMERTON
SOMERSET
TA11 7HW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/02/1940**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director 2

Type: **Person**
Full forename(s): **ELIZABETH JANE**

Surname: **PICKARD**

Former names:

Service Address: **34 WEST HILL PARK
HIGHGATE
LONDON
N6 6ND**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/12/1969** *Nationality:* **BRITISH**
Occupation: **ARCHITECT**

Company Director **3**

Type: **Person**

Full forename(s): **SUSAN CAROLINE**

Surname: **WARE**

Former names:

Service Address: **42 FELDEN STREET
LONDON
SW6 5AF**

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

Date of Birth: **27/04/1948** *Nationality:* **BRITISH**

Occupation: **ARCHITECT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE THE RIGHT TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY AND TO PARTICIPATE IN DIVIDENDS AND DISTRIBUTIONS INCLUDING ON WINDING UP.

Class of shares	NON VOTING ORDINARY B	<i>Number allotted</i>	7699
		<i>Aggregate nominal value</i>	76.99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.67056
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON VOTING ORDINARY B SHARES RANK PARI PASSU WITH ORDINARY A SHARES, EXCEPT THAT THEY HAVE NO RIGHT TO ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	107699
		<i>Total aggregate nominal value</i>	1076.99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2014 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 : 100000 ORDINARY A shares held as at the date of this return
Name: LIZ PICKARD

Shareholding 2 : 7699 NON VOTING ORDINARY B shares held as at the date of this return
Name: TRUSTEES OF THE CONSARC CONSULTING ARCHITECTS LIMITED SHARE INCENTIVE PLAN

Authorisation

Authenticated

This form was authorised by one of the following:

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