



Companies House

**AR01** (ef)

**Annual Return**



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**X35RIOGZ**

*Company Name:* **Geddes Architects Limited**

*Company Number:* **04397791**

*Date of this return:* **19/03/2014**

*SIC codes:* **71111**

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

*Situation of Registered Office:* **THE STATION HOUSE 15 STATION ROAD  
ST IVES  
CAMBRIDGESHIRE  
UNITED KINGDOM  
PE27 5BH**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **KATHLEEN DOREEN**

Surname: **O'CONNOR**

Former names:

Service Address: **THE LODGE SPRING HILL  
LONDON  
UNITED KINGDOM  
E5 9BL**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **ALEXANDER CLARK**

Surname: **GEDDES**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **14/03/1956** Nationality: **BRITISH**

Occupation: **ARCHITECT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **SZYMON**

*Surname:* **MIESZKOWSKI**

*Former names:*

*Service Address:* **THE STATION HOUSE 15 STATION ROAD  
ST IVES  
CAMBRIDGESHIRE  
UNITED KINGDOM  
PE27 5BH**

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

*Date of Birth:* **27/11/1976** *Nationality:* **POLISH**  
*Occupation:* **ARCHITECT**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **JIM**

*Surname:*                **RIVERS**

*Former names:*

*Service Address:*        **THE STATION HOUSE 15 STATION ROAD  
ST IVES  
CAMBRIDGESHIRE  
UNITED KINGDOM  
PE27 5BH**

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

*Date of Birth:*    **28/07/1951**                      *Nationality:*    **BRITISH**

*Occupation:*    **ARCHITECT**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MICHAEL**

*Surname:* **SANTASIERI**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **25/07/1955** *Nationality:* **BRITISH**

*Occupation:* **ARCHITECT**

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## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**EQUAL VOTING RIGHTS AND EQUAL RIGHTS TO DIVIDENDS.**

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## Statement of Capital (Totals)

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|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2014 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* : **1 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **ALEXANDER CLARK GEDDES**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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