



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BLAIR GRATTON ARCHITECTS LIMITED**

Company Number: **04603290**

Date of this return: **28/11/2013**

SIC codes: **71111**

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

Situation of Registered Office: **C/O CAMERON HUGHES LTD
16 JUBILEE PARKWAY
JUBILEE BUSINESS PARK
DERBY
UNITED KINGDOM
DE21 4BJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SIMON PAUL**

Surname: **GRATTON**

Former names:

Service Address: **1 EATON CLOSE
ALLESTREE
DERBY
DE22 2FD**

Company Director **1**

Type: **Person**
Full forename(s): **SIMON PAUL**

Surname: **GRATTON**

Former names:

Service Address: **1 EATON CLOSE
ALLESTREE
DERBY
DE22 2FD**

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

Date of Birth: **19/10/1970** *Nationality:* **BRITISH**
Occupation: **ARCHITECT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<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

FULL VOTING RIGHTS AND RIGHTS TO PROFIT AND CAPITAL DISTRIBUTIONS

Class of shares	ORDINARY B	<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

FULL VOTING RIGHTS AND RIGHTS TO PROFIT AND CAPITAL DISTRIBUTIONS

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 28/11/2013 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 B shares held as at the date of this return**
Name: **SIMON PAUL GRATTON**

Shareholding 2 : **50 ORDINARY A shares held as at the date of this return**
Name: **SIMON PAUL GRATTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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