



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Structure Workshop Limited**

*Company Number:* **05190934**

*Date of this return:* **27/07/2014**

*SIC codes:* **71121**

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

*Situation of Registered Office:* **SOUTH LODGE HOUSE 68-70 FROGGE STREET  
ICKLETON  
SOUTH CAMBRIDGESHIRE  
UNITED KINGDOM  
CB10 1SH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR THOMAS PETER WARREN**

*Surname:* **LAILER**

*Former names:*

*Service Address:* **119 FAWNBRACE ROAD HERNE HILL  
LONDON  
LONDON  
ENGLAND  
SE24 0BG**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MISS CATHERINE**

*Surname:*                           **BUTCHER**

*Former names:*

*Service Address:*                **119 FAWNBRAKE ROAD HERNE HILL  
LONDON  
LONDON  
ENGLAND  
SE24 0BG**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **29/08/1973**                                *Nationality:*   **BRITISH**  
*Occupation:*    **MANAGER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR THOMAS PETER WARREN**

*Surname:* **LAIDLER**

*Former names:*

*Service Address:* **119 FAWNBRAKE ROAD HERNE HILL  
LONDON  
LONDON  
ENGLAND  
SE24 0BG**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **26/02/1969**

*Nationality:* **BRITISH**

*Occupation:* **MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2014 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 shares held as at the date of this return**  
*Name:* **CATHERINE BUTCHER**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **THOMAS PETER WARREN LAIDLER**

## *Authorisation*

*Authenticated*

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

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