



Companies House
— for the record —

AR01 (ef)

Annual Return



X2MHBYTN

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Company Name: BRIAN O'REILLY ARCHITECTS LTD

Company Number: 06765466

Date of this return: 04/12/2013

SIC codes: 71111

Company Type: Private company limited by shares

Situation of Registered Office: 31 OVAL ROAD
LONDON
NW1 7EA

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **BA HONS DIP ARCH RIBA BRIAN THOMAS**

Surname: **O'REILLY**

Former names:

Service Address: **14 BROCCAS CLOSE
LONDON
ENGLAND
NW3 3LD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/09/1966**

Nationality: **IRISH**

Occupation: **ARCHITECT**

Company Director 2

Type: **Person**

Full forename(s): **MRS TIJEN**

Surname: **O'REILLY**

Former names:

Service Address: **14 BROCCAS CLOSE
LONDON
ENGLAND
NW3 3LD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/06/1972**

Nationality: **BRITISH**

Occupation: **ARCHITECT**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <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 OF AN ORDINARY SHAREHOLDER TO DIVIDENDS ETC

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **BRIAN O'REILLY**

Authorisation

Authenticated

This form was authorised by one of the following:

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