



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **15/05/2008**

Company Name: **ARCHITECTURE LIMITED**

Company Number: **SC138029**

Company Details

Period Ending: **21/04/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7420

*Registered Office
Address:*

**12/6 MCDONALD ROAD
EDINBURGH
EH7 7LZ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS MOIRA CHAPMAN MCCALL** *Address:* **41 FIRHILL AVENUE
AIRDRIE
STRATHCLYDE
ML6 9DZ**

Director 1 :

Name: **ROBERT CUNNINGHAM
BEVERIDGE CLUNIE** *Address:* **222 COLLISTON AVENUE
GLENROTHES
FIFE
KY7 4PW**

Date of Birth: **21/02/1955** *Nationality:* **BRITISH** *Occupation:* **ARCHITECT]**

Director 2 :

Name: **IAN ALEXANDER GORDON** *Address:* **GLADSTONE HOUSE 3 CHURCH
STREET
STORNOWAY
ISLE OF LEWIS
HS1 2DH**

Date of Birth: **19/05/1939** *Nationality:* **BRITISH** *Occupation:* **ARCHITECT & SURVEYOR**

Director 3 :

Name: **DR DEVINDAR SINGH
MAKKAR**

Address: **1 SHERWOOD PARK ROAD
SUTTON
SURREY
SM1 2SQ**

Date of Birth: **11/03/1933**

Nationality: **BRITISH**

Occupation: **PROPERTY OWNER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	6926	GBP6926
<i>TOTALS</i>		
	6926	GBP6926

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

125 ORDINARY Shares held as at 21/04/2008

Name: **KEVIN MATTHEWS**
Address: **28/A GWYDR CRESCENT
UPLANDS
SWANSEA
UNITED KINGDOM
SA2 0AB**

Shareholding 2:

100 ORDINARY Shares held as at 21/04/2008

Name:

DAVID JAMES GORDON

Address:

**45 FOTHERINGAY ROAD
GLASGOW
G41 4NN**

Shareholding 3:

1700 ORDINARY Shares held as at 21/04/2008

Name:

RAYMOND DENNIS CHRISTIE

Address:

**21 DURHAM AVENUE
BROMLEY KENT
BR2 0QE**

Shareholding 4:

100 ORDINARY Shares held as at 21/04/2008

Name:

MARY CATHERINE MACLEAN

Address:

**45 FOTHERINGAY ROAD
GLASGOW
G41 4NN**

Shareholding 5:

100 ORDINARY Shares held as at 21/04/2008

Name:

DEVINDAR SINGH MAKKAR

Address:

**1 SHERWOOD PARK ROAD
SUTTON SURREY
SM1 2SQ**

Shareholding 6:

3501 ORDINARY Shares held as at 21/04/2008

Name:

IAN ALEXANDER GORDON

Address:

**GLADSTONE HOUSE 3 CHURCH STREET
STORNOWAY
ISLE OF LEWIS
UNITED KINGDOM
HS1 2DH**

Shareholding 7:

1000 ORDINARY Shares held as at 21/04/2008

Name:

ELIZABETH WOOD GORDON

Address:

**"UPSTAIRS" 5 TURNPIN LANE
LONDON
UNITED KINGDOM
SE10 9JA**

Shareholding 8:

100 ORDINARY Shares held as at 21/04/2008

Name: **ELINOR THOMPSON**

Address: **55 MYCENAE ROAD
LONDON
SE3 7SF**

Shareholding 9:

100 ORDINARY Shares held as at 21/04/2008

Name: **KENNETH GORDON**

Address: **55 MYCENAE ROAD, BLACKHEATH
LONDON
SE3 7SF**

Shareholding 1:

0

100 ORDINARY Shares held as at 21/04/2008

Name: **MARY ELISABETH INCE**

Address: **1 SHERWOOD PARK ROAD
SUTTON SURREY**

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/05/2008**

Authenticated: **Yes (SC)**