



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 22/06/2009

Company Name: **ARCHITECTURE LIMITED**

Company Number: **SC138029**

Company Details

Period Ending: **21/04/2009**

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

Principal Business Activities:

SIC codes:

7420

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

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: **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 2 :

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 21/04/2009 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 21/04/2009
125 DISPOSED OF IN PERIOD ON 29/09/2008
125 DISPOSED OF IN PERIOD ON 31/03/2009

Name: **IAN ALEXANDER GORDON**

Address:

Shareholding 2:

100 ORDINARY Shares held as at 21/04/2009

Name: **DAVID JAMES GORDON**

Address:

Shareholding 3:

1700 ORDINARY Shares held as at 21/04/2009

Name:

RAYMOND DENNIS CHRISTIE

Address:

Shareholding 4:

100 ORDINARY Shares held as at 21/04/2009

Name:

MARY CATHERINE MACLEAN

Address:

Shareholding 5:

100 ORDINARY Shares held as at 21/04/2009

Name:

DEVINDAR SINGH MAKKAR

Address:

Shareholding 6:

3501 ORDINARY Shares held as at 21/04/2009

Name:

IAN ALEXANDER GORDON

Address:

Shareholding 7:

1000 ORDINARY Shares held as at 21/04/2009

Name:

ELIZABETH WOOD GORDON

Address:

Shareholding 8:

100 ORDINARY Shares held as at 21/04/2009

Name:

ELINOR THOMPSON

Address:

Shareholding 9:

100 ORDINARY Shares held as at 21/04/2009

Name:

KENNETH GORDON

Address:

Shareholding 1:

0

100 ORDINARY Shares held as at 21/04/2009

Name:

MARY ELISABETH INCE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/06/2009**

Authenticated: **Yes (SC)**