



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FOUIN & BELL ARCHITECTS LIMITED**

Company Number: **SC197402**

Date of this return: **22/06/2013**

SIC codes: **71111**

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

Situation of Registered Office: **1 JOHN'S PLACE
EDINBURGH
EH6 7EL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KARYN MARJORIE**

Surname: **WATT**

Former names:

Service Address: **12 HARTINGTON GARDENS
EDINBURGH
MIDLOTHIAN
EH10 4LD**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID WILSON**

Surname: **BELL**

Former names:

Service Address: **41 HILLHOUSE ROAD
EDINBURGH
LOTHIAN
EH4 3TH**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **31/03/1958**

Nationality: **BRITISH**

Occupation: **ARCHITECT**

Company Director **2**

Type: **Person**
Full forename(s): **PETER RENE**

Surname: **FOUIN**

Former names:

Service Address: **12 HARTINGTON GARDENS
EDINBURGH
MIDLOTHIAN
EH10 4LD**

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

Date of Birth: **06/02/1959** *Nationality:* **BRITISH**
Occupation: **ARCHITECT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 22/06/2013 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 shares held as at the date of this return**
Name: **PETER RENE FOUIN**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **DAVID WILSON BELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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