



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **SC197402**

*Date of this return:* **22/06/2014**

*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)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2014 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* : **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.