



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **KEN MATHIESON ARCHITECTURAL DESIGN LIMITED**

Company Number: **SC229653**

Date of this return: **27/03/2012**

SIC codes: **71111**

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

Situation of Registered Office: **15 OLDMELDRUM ROAD
BUCKSBURN
ABERDEEN
AB21 9AD**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ADD ACCOUNTANCY LIMITED**

*Registered or
principal address:* **6 MARKET SQUARE
OLDMELDRUM
ABERDEENSHIRE
AB51 0AA**

European Economic Area (EEA) Company

Register Location: **SCOTLAND**
Registration Number: **245636**

Company Director ***I***

Type: **Person**

Full forename(s): **KENNETH**

Surname: **MATHIESON**

Former names:

Service Address: **SPRINGBURN STEADING
SPRINGBURN, KINTORE
INVERURIE
ABERDEENSHIRE
AB51 0YX**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **10/12/1956** *Nationality:* **BRITISH**

Occupation: **ARCHITECT**

Company Director **2**

Type: **Person**
Full forename(s): **RUTH ANN**

Surname: **MATHIESON**

Former names:

Service Address: **SPRINGBURN STEADING
KINTORE, INVERURIE
ABERDEENSHIRE
AB51 OYX**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **28/06/1959** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2012 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: **RUTH MATHIESON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **KENNETH MATHIESON**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **KEN MATHIESON**

Authorisation

Authenticated

This form was authorised by one of the following:

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