



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/02/2016

X50DNUU9

Company Name: **ARTISAN WISHAW LIMITED**

Company Number: **SC336818**

Date of this return: **28/01/2016**

SIC codes: **56101**

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

Situation of Registered Office: **26 CASTLEDYKE ROAD
CARSTAIRS VILLAGE
LANARK
ML11 8SU**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **FIONA**

Surname: **MATHER**

Former names:

Service Address: **26 CASTLEDYKE ROAD
CARSTAIRS VILLAGE
LANARK
ML11 8SU**

Company Director **1**

Type: **Person**

Full forename(s): **DEREK**

Surname: **MATHER**

Former names:

Service Address: **26 CASTLEDYKE ROAD
CARSTAIRS VILLAGE
LANARK
ML11 8SU**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/11/1975** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2016 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 : 10 ORDINARY shares held as at the date of this return
Name: DEREK MATHER

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: FIONA MATHER

Authorisation

Authenticated

This form was authorised by one of the following:

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