



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **27/11/2011**

Company Name: **1 ARCHITECTS LTD**

Company Number: **SC362440**

Date of this return: **10/07/2011**

SIC codes: **7420**

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

Situation of Registered Office: **C/O MORRIS & YOUNG, CA
6 ATHOLL CRESCENT
PERTH
SCOTLAND
PH1 5JN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR IAN SUTHERLAND**

Surname: **MCCOOK**

Former names:

Service Address: **170 FINDHORN
FINDHORN
MORAY
SCOTLAND
IV36 3YL**

Company Director **1**

Type: **Person**
Full forename(s): **MR IAN SUTHERLAND**

Surname: **MCCOOK**

Former names:

Service Address: **170 FINDHORN
FINDHORN
MORAY
SCOTLAND
IV36 3YL**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **27/04/1948** *Nationality:* **SCOTTISH**
Occupation: **ARCHITECT**

Company Director 2

Type: **Person**

Full forename(s): **MR ALASTAIR**

Surname: **ROBERTSON**

Former names:

Service Address: **2 FIRTHVIEW
DINGWALL
HIGHLAND
IV15 9PF**

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

Date of Birth: **20/03/1981**

Nationality: **SCOTTISH**

Occupation: **ARCHITECTURAL
TECHNOLOGIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL RIGHTS TO BOTH DIVIDENDS AND CAPITAL ON WINDING UP. THE SHARES HAVE NO RIGHT OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2011-06-25

Name: **STEPHEN MABBOTT LTD.**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**

Name: **IAN SUTHERLAND MCCOOK**

Authorisation

Authenticated

This form was authorised by one of the following:

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