



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/01/2012**

**X10F8YYW**

*Company Name:* **CT LINDSAY CHARTERED ARCHITECTS LTD**

*Company Number:* **NI057805**

*Date of this return:* **13/01/2012**

*SIC codes:* **71111**

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

*Situation of Registered Office:* **66 MARLACOO ROAD  
RICHILL  
CO ARMAGH  
BT60 1JW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS JANET**

*Surname:* **LINDSAY**

*Former names:*

*Service Address:* **66 MARLACOO ROAD  
RICHILL  
ARMAGH  
BT63 1JW**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR COLIN THOMAS**

*Surname:*                                **LINDSAY**

*Former names:*

*Service Address:*                        **66 MARLACOO ROAD  
RICHILL  
CO ARMAGH  
BT60 1JW**

*Country/State Usually Resident:*    **NORTHERN IRELAND**

*Date of Birth:*    **03/04/1974**

*Nationality:*    **BRITISH**

*Occupation:*    **ARCHITECT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS JANET**

*Surname:* **LINDSAY**

*Former names:*

*Service Address:* **66 MARLACOO ROAD  
RICHILL  
ARMAGH  
BT60 1JW**

*Country/State Usually Resident:* **NORTHERN IRELAND**

*Date of Birth:* **09/07/1974** *Nationality:* **BRITISH**

*Occupation:* **OFFICE ADMINISTRATOR**

## Statement of Capital (Share Capital)

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<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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2012 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* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **JANET LINDSAY**

*Shareholding 2* : **75 ORDINARY shares held as at the date of this return**  
*Name:* **COLIN LINDSAY LINDSAY**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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