



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/01/2013**

X2071NIR

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

Company Number: **NI057805**

Date of this return: **13/01/2013**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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 CIRCUMSTANCE

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2013 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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