



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **15/01/2016**

**X4YMZT62**

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

*Company Number:* **NI057805**

*Date of this return:* **13/01/2016**

*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:*    **\*\*/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:*    **\*\*/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 13/01/2016 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* : **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.