



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **WATSON BURNETT ARCHITECTS**

*Company Number:* **SC213235**

*Date of this return:* **27/11/2011**

*SIC codes:* **41100**

*Company Type:* **Private unlimited with share capital**

*Situation of Registered Office:* **10 BLENHEIM PLACE  
EDINBURGH  
MIDLOTHIAN  
EH7 5JH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ALISTAIR JOHNSTON**

*Surname:* **BURNETT**

*Former names:*

*Service Address:* **18 SCOTLAND STREET  
EDINBURGH  
EH3 6PX**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ALISTAIR JOHNSTON**

*Surname:*                **BURNETT**

*Former names:*

*Service Address:*        **18 SCOTLAND STREET  
EDINBURGH  
EH3 6PX**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **14/06/1958**                      *Nationality:*    **BRITISH**

*Occupation:*    **ARCHITECT**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **ROBIN WILLIAM**

*Surname:*                           **WATSON**

*Former names:*

*Service Address:*                **THE HATTON  
REDGORTON  
PERTH  
PH1 3HT**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **30/01/1959**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ARCHITECT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2011 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ROBIN WILLIAM WATSON**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ALISTAIR JOHNSTON BURNETT**

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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.