



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **12/08/2015**

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*Company Name:* **BLOCK ARCHITECTS LIMITED**

*Company Number:* **SC270368**

*Date of this return:* **15/07/2015**

*SIC codes:* **71111**

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

*Situation of Registered Office:* **18 CAIRNRYAN CRESCENT  
HAMILTON  
GLASGOW  
G72 0JJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CHRISTINA**

*Surname:* **MARTIN**

*Former names:*

*Service Address:* **2 LANTANA GROVE  
MOTHERWELL  
ML1 1DN**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR KENNETH RODGER**

*Surname:*                                **MARTIN**

*Former names:*

*Service Address:*                        **18 CAIRNRYAN CRESCENT  
BLANTYRE  
G72 0JJ**

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

*Date of Birth:*    **16/04/1975**                                *Nationality:*    **BRITISH**

*Occupation:*    **ARCHITECT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A</b>	<i>Number allotted</i>	<b>60</b>
		<i>Aggregate nominal value</i>	<b>60</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*

**ALL SHARES RANK EQUALLY AND HAVE VOTING RIGHTS AND THE DIRECTORS HAVE DISCRETION TO PAY VARIABLE DIVIDENDS WITHOUT SPECIAL MEETING**

<b>Class of shares</b>	<b>B</b>	<i>Number allotted</i>	<b>40</b>
		<i>Aggregate nominal value</i>	<b>40</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*

**ALL SHARES WILL RANK EQUALLY AND HAVE VOTING RIGHTS AND THE DIRECTORS HAVE DISCRETION TO PAY VARIABLE DIVIDENDS WITHOUT SPECIAL MEETING**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2015 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* : **60 A shares held as at the date of this return**  
*Name:* **K MARTIN**

*Shareholding 2* : **40 B shares held as at the date of this return**  
*Name:* **ALEXANDRIA MARTIN**

## *Authorisation*

*Authenticated*

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

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