



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X11OKSKO

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*Company Name:* **ARTEMIS ARCHITECTS LIMITED**

*Company Number:* **SC308400**

*Date of this return:* **11/09/2012**

*SIC codes:* **71111**

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

*Situation of Registered Office:* **33 KITTOCH STREET  
EAST KILBRIDE  
G74 4JW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ANDREW MAITLAND**

*Surname:* **MCLARTY**

*Former names:*

*Service Address:* **3 WANDEL FARM COTTAGE  
NEAR ABINGTON  
BIGGAR  
ML12 6RP**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ANDREW MAITLAND**

*Surname:*                **MCLARTY**

*Former names:*

*Service Address:*        **3 WANDEL FARM COTTAGE  
NEAR ABINGTON  
BIGGAR  
ML12 6RP**

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

*Date of Birth:*    **17/09/1955**                      *Nationality:*    **BRITISH**

*Occupation:*    **ARCHITECT**

*Company Director* 2

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

*Surname:* **MCLARTY**

*Former names:*

*Service Address:* **ROWAN STABLES  
WANDEL  
ABINGTON  
SOUTH LANARKSHIRE  
ML12 6RP**

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

*Date of Birth:* **13/09/1959** *Nationality:* **BRITISH**  
*Occupation:* **INTERIOR DESIGNER**

## 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>
<i>Prescribed particulars</i>			
<b>FULL ORDINARY 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>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 11/09/2012 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* : **75 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW MAITLAND MCLARTY**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **DEBORAH MCLARTY**

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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.