



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/10/2015**

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Company Name: **ARTEMIS ARCHITECTS LIMITED**

Company Number: **SC308400**

Date of this return: **11/09/2015**

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)

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
<i>Prescribed particulars</i>			
FULL ORDINARY RIGHTS.			

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 11/09/2015 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 : **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**

Authorisation

Authenticated

This form was authorised by one of the following:

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