



Companies House

**AR01** (ef)

**Annual Return**



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**X52HP4GI**

*Company Name:* **ROUNDHOUSE ARCHITECTURE LTD**

*Company Number:* **SC245244**

*Date of this return:* **07/03/2016**

*SIC codes:* **71111**

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

*Situation of Registered Office:* **THE ROUNDHOUSE LOCHSIDE ROAD  
ST. CYRUS  
MONTROSE  
ANGUS  
DD10 0DB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **JUNE**

*Surname:* **MCINTOSH**

*Former names:*

*Service Address:* **LOWER WHITEHILLS  
LOCHSIDE ROAD  
ST CYRUS, MONTROSE  
DD10 0DB**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR NORMAN**

*Surname:*                **MCINTOSH**

*Former names:*

*Service Address:*        **LOWER WHITEHILLS  
LOCHSIDE ROAD  
ST CYRUS, MONTROSE  
DD10 0DB**

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

*Date of Birth:*    **\*\*/04/1959**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ARCHITECTURAL  
TECHNOLOGIST**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS JUNE**

*Surname:* **MCINTOSH**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/06/1957**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY**

**SECRETARY/DIRECTOR**

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## Statement of Capital (Share Capital)

<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*

THE SHARES WILL BE UNDER THE CONTROL OF THE DIRECTORS

## 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 07/03/2016 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* : **100 ORDINARY shares held as at the date of this return**

*Name:* **NORMAN MCINTOSH**

*Name:* **JUNE MCINTOSH**

## *Authorisation*

*Authenticated*

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

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