



Companies House

AR01 (ef)

Annual Return



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Company Name: **LINDSAY & SONS LIMITED**

Company Number: **02719830**

Date of this return: **21/07/2015**

SIC codes: **47799**

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

Situation of Registered Office: **THE OLD RECTORY
ASHMORE
SALISBURY
WILTS
SP5 5AG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **THE HONORABLE MRS SARAH VIRGINIA**

Surname: **LINDSAY**

Former names:

Service Address: **THE OLD RECTORY
ASHMORE
SALISBURY
WILTSHIRE
SP5 5AG**

Company Director **1**

Type: **Person**

Full forename(s): **THE HONORABLE MRS SARAH VIRGINIA**

Surname: **LINDSAY**

Former names:

Service Address: **THE OLD RECTORY
ASHMORE
SALISBURY
WILTSHIRE
SP5 5AG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/10/1938** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **THE HONORABLE THOMAS RICHARD**

Surname: **LINDSAY**

Former names:

Service Address: **THE OLD RECTORY
ASHMORE
SALISBURY
WILTSHIRE
SP5 5AG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/02/1937** *Nationality:* **BRITISH**

Occupation: **ART RESTORER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	55
		<i>Aggregate nominal value</i>	55
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE AND PARI PASSU TO DIVIDENDS AND PARTICIPATE IN A DISTRIBUTION ON A WINDING UP

Class of shares	ORDINARY B	<i>Number allotted</i>	45
		<i>Aggregate nominal value</i>	45
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE AND PARI PASSU TO DIVIDENDS AND PARTICIPATE IN A DISTRIBUTION ON A WINDING UP

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 21/07/2015 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 : 9 ORDINARY B shares held as at the date of this return
Name: C.D. LINDSAY

Shareholding 2 : 9 ORDINARY B shares held as at the date of this return
Name: I.J. LINDSAY

Shareholding 3 : 9 ORDINARY B shares held as at the date of this return

Name: J.R. LINDSAY

Shareholding 4 : 27 ORDINARY A shares held as at the date of this return

Name: S.V. LINDSAY

Shareholding 5 : 9 ORDINARY B shares held as at the date of this return

Name: SOPHIE LINDSAY

Shareholding 6 : 28 ORDINARY A shares held as at the date of this return

Name: T.R. LINDSAY

Shareholding 7 : 9 ORDINARY B shares held as at the date of this return

Name: A MARCUS DE FERANTI

Authorisation

Authenticated

This form was authorised by one of the following:

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