



Companies House

AR01 (ef)

Annual Return



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Company Name: **JOHN AIRD & COMPANY LIMITED**

Company Number: **SC017813**

Date of this return: **27/10/2015**

SIC codes: **13910**

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

Situation of Registered Office: **UNIT 3 7 KYLE ROAD
IRVINE
AYRSHIRE
KA12 8JF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ANN JEMIMA

Surname: WINTER

Former names:

Service Address: 51 BEACH ROAD
BARASSIE
TROON
AYRSHIRE
KA10 6SX

Company Director 1

Type: **Person**
Full forename(s): MR ANDREW JOHN ALEXANDER

Surname: WINTER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: SCOTLAND

Date of Birth: ****/11/1978** Nationality: **BRITISH**
Occupation: SALES DIRECTOR

Company Director **2**

Type: **Person**
Full forename(s): **ANN JEMIMA**

Surname: **WINTER**

Former names:

Service Address: **51 BEACH ROAD
BARASSIE
TROON
AYRSHIRE
KA10 6SX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/03/1948** *Nationality:* **BRITISH**
Occupation: **CURTAIN MANUFACTURER**

Company Director **3**

Type: **Person**
Full forename(s): **GRANT CHARLES**

Surname: **WINTER**

Former names:

Service Address: **51 BEACH ROAD
BARASSIE
TROON
AYRSHIRE
KA10 6SX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/04/1949** *Nationality:* **BRITISH**
Occupation: **TEXTILE MANUFACTURER**

Company Director 4

Type: **Person**
Full forename(s): **MARK GRANT**

Surname: **WINTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/06/1976** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	140000
		<i>Aggregate nominal value</i>	140000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES: - VOTING: ONE SHARE = ONE VOTE - DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING - FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE

Class of shares	PREFERENCE	<i>Number allotted</i>	3000
		<i>Aggregate nominal value</i>	3000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PREFERENCE SHARES: - VOTING: ONE SHARE = ONE VOTE - DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING - FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	143000
		<i>Total aggregate nominal value</i>	143000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2015 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 : **140000 ORDINARY shares held as at the date of this return**
Name: **JOHN AIRD (HOLDINGS) LTD**

Shareholding 2 : **3000 PREFERENCE shares held as at the date of this return**
Name: **JOHN AIRD (HOLDINGS) LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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