



COMPANIES HOUSE

COMPANIES HOUSE
FEE PAID £15
EDINBURGH

363s

Annual Return



[Handwritten signature]

of company number SC017813

R

company name
JOHN AIRD & COMPANY LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 13/10/98
If this information requires amendment use the spaces opposite.

Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
27	10	98

Date of next return *(See note 2)*

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

Registered Office *(See note 3)*

This is the address registered by Companies House.

JAMIESON ROAD
DARVEL
AYRSHIRE
KA17 OBS

Principal business activities *(See note 4)*

Trade classification is
1760 MFR OF KNITTED & CROCHETED FABRICS

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If the code cannot be determined from the notes, give a brief description of principal activity.

Register of members (See note 5)

The address must be in Scotland.
The register is kept at

JAMIESON ROAD
DARVEL
AYRSHIRE
KA17 OBS

Register of debenture holders (See note 6)

The address must be in Scotland.
Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

ANN JEMIMA
WINTER
51 BEACH ROAD
BARASSIE
TROON
AYRSHIRE KA10 6SX

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

DAVID MCARTHUR
KELLY
BLACKROCK HOUSE
14 CROSBIE ROAD
TROON
AYRSHIRE KA10 6HE

Day Month Year

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Date of any change.

Date of Birth:- 17/09/31

Nat: BRITISH

Occ: ACCOUNTANT

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

VICKI ANNE
LAWRENCE
80 BRAESIDE AVENUE
WATERLOO
ONTARIO
CANADA

Date of Birth:- 08/05/46
Nat:BRITISH
Occ:SALES REPRESENTATIVE

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

RONALD
MCAVOY
10 HOLMLEA PLACE
KILMARNOCK
AYRSHIRE KA1 1UU

Date of Birth:- 20/08/37
Nat:BRITISH
Occ:ACCOUNTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

ANN JEMIMA
WINTER
51 BEACH ROAD
BARASSIE
TROON
AYRSHIRE KA10 6SX

Date of Birth:- 03/03/48
Nat:BRITISH
Occ:CURTAIN MANUFACTURER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

GRANT CHARLES
WINTER
51 BEACH ROAD
BARASSIE
TROON
AYRSHIRE KA10 6SX

Day	Month	Year

Date of any change.

Date of Birth:- 24/04/49

Nat:BRITISH

Occ:TEXTILE MANUFACTURER

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

JOHN AIRD GRANT
WINTER
65 BEACH ROAD
BARASSIE
TROON
AYRSHIRE KA10 6SX

Day	Month	Year

Date of any change.

Date of Birth:- 23/02/19

Nat:BRITISH

Occ:CURTAIN MANUFACTURER

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

JOYCE MARY
WINTER
65 BEACH ROAD
BARASSIE
TROON
AYRSHIRE KA10 6SX

Day	Month	Year

Date of any change.

Date of Birth:- 05/09/21

Nat:BRITISH

Occ:CURTAIN MANUFACTURER

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

SC017813

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	140,000	£ 140,000
PREFERENCE	3,000	£ 3,000
Totals	143,000	£ 143,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period



The last full members list was at 27/10/96

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

Elective resolutions (See note 10)
(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

Cheques should be made payable
to **Companies House**.

SignedR. M^c. AVOY

Secretary/Director*
(delete as appropriate)

Date 20th November 1998

This return includes _____ continuation sheets.
(enter number)

Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

R. M^c. AVOYJOHN AIRD & CO. LTD.JAMIESON ROADDARVEL

Postcode KA17 0BS