



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **PETER SWAN AND SONS LIMITED**

*Company Number:* **SC053093**

*Date of this return:* **27/09/2013**

*SIC codes:* **28990**

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

*Situation of Registered Office:* **3 DRYDEN LOAN  
BILSTON GLEN INDUSTRIAL ESTATE  
LOANHEAD  
MIDLOTHIAN  
EH20 9HR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **GEORGE DOUGLAS**

*Surname:* **MAIR**

*Former names:*

*Service Address:* **53 BELFORD ROAD  
EDINBURGH  
MIDLOTHIAN  
EH4 3BR**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **GEORGE DOUGLAS**

*Surname:*                **MAIR**

*Former names:*

*Service Address:*        **53 BELFORD ROAD  
EDINBURGH  
MIDLOTHIAN  
EH4 3BR**

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

*Date of Birth:*    **04/09/1957**                      *Nationality:*    **BRITISH**

*Occupation:*    **REFRIGERATION ENGINEER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR SCOTT JAMES**

*Surname:* **WALKER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **25/08/1970** *Nationality:* **BRITISH**

*Occupation:* **SALES MANAGER**

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## Statement of Capital (Share Capital)

|                        |                 |                                |             |
|------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>3000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>3000</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*

ALL SHARES RANK EQUALLY WITH REGARD TO VOTING RIGHTS AND DIVIDENDS.

## Statement of Capital (Totals)

|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>3000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>3000</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2013 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* : **2700 ORDINARY shares held as at the date of this return**  
*Name:* **G.D. MAIR**

*Shareholding 2* : **300 ORDINARY shares held as at the date of this return**  
*Name:* **S.J. WALKER**

## *Authorisation*

*Authenticated*

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

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