



Companies House

AR01 (ef)

Annual Return



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

Company Number: **SC053093**

Date of this return: **27/09/2014**

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3000
		<i>Aggregate nominal value</i>	3000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2014 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.