



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **J & A LAIRD LIMITED**

*Company Number:* **SC095365**

*Date of this return:* **02/07/2014**

*SIC codes:* **23630**

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

*Situation of Registered Office:* **J & A LAIRD LTD, OLD BRECHIN  
ROAD, LUNANHEAD  
BY FORFAR  
ANGUS  
DD8 3NQ**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **LAIRD**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **HELEN ALLISON BARCLAY**

Surname: **LAIRD**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **11/03/1959** Nationality: **BRITISH**  
Occupation: **OFFICE ADMINSTRATOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **JAMES GRANT**

*Surname:*                         **LAIRD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **08/09/1952**

*Nationality:*    **BRITISH**

*Occupation:*    **CONCRETE PRODUCTS  
MANUFACTURER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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 CARRY FULL DIVIDEND AND VOTING RIGHTS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2014 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **JAMES GRANT LAIRD**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **ALEXANDER WHYTE LAIRD**

## *Authorisation*

*Authenticated*

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

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