



Companies House

AR01 (ef)

Annual Return



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Company Name: **AIRD CONSULTING ENGINEERS LIMITED**

Company Number: **SC165503**

Date of this return: **10/05/2014**

SIC codes: **74909**

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

Situation of Registered Office: **FEDERATION HOUSE 222-224 QUEENSFERRY ROAD
EDINBURGH
UNITED KINGDOM
EH4 2BN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS SHONA LOUISE**

Surname: **AIRD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ALAN**

Surname: **AIRD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/11/1945** Nationality: **BRITISH**
Occupation: **ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MS SHONA LOUISE**

Surname: **AIRD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/05/1971** *Nationality:* **BRITISH**

Occupation: **CO SECRETARY**

Company Director 3

Type: **Person**
Full forename(s): **MR STUART**

Surname: **BLOOMFIELD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/01/1968** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING AND PARTICIPATION, WITH REGARDS TO DIVIDENDS, THE ORDINARY SHARES SHALL RANK PARI PASSAU WITH REGARD TO ENTITLEMENT TO DIVIDEND EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND AND AMOUNT OF DIVIDEND ON ONE OR MORE CLASSES OF SHARE.

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

Prescribed particulars

NO RIGHTS WITH REGARDS TO VOTING AND PARTICIPATION, WITH REGARDS TO DIVIDENDS, THE A ORDINARY SHARES SHALL RANK PARI PASSAU WITH REGARD TO ENTITLEMENT TO DIVIDEND EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND AND AMOUNT OF DIVIDEND ON ONE OR MORE CLASSES OF SHARE.

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

Prescribed particulars

NO RIGHTS WITH REGARDS TO VOTING AND PARTICIPATION, WITH REGARDS TO DIVIDENDS, THE B ORDINARY SHARES SHALL RANK PARI PASSAU WITH REGARD TO ENTITLEMENT TO DIVIDEND EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND AND AMOUNT OF DIVIDEND ON ONE OR MORE CLASSES OF SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	102
		<i>Total aggregate nominal value</i>	102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2014 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 : **15 ORDINARY shares held as at the date of this return**

Name: **SHONA L. AIRD**

Shareholding 2 : **75 ORDINARY shares held as at the date of this return**

Name: **ALAN AIRD**

Shareholding 3 : **8 ORDINARY shares held as at the date of this return**

Name: **JANETTE AIRD**

Shareholding 4 : **1 B ORDINARY shares held as at the date of this return**

Name: **JANETTE AIRD**

Shareholding 5 : **2 ORDINARY shares held as at the date of this return**

Name: **LORNA AIRD**

Shareholding 6 : **1 A ORDINARY shares held as at the date of this return**

Name: **SHONA AIRD**

Authorisation

Authenticated

This form was authorised by one of the following:

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