



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **SMITH & MCLAURIN LIMITED**

*Company Number:* **SC229817**

*Date of this return:* **02/04/2013**

*SIC codes:* **17120**

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

*Situation of Registered Office:* **CARTSIDE MILL KILBARCHAN ROAD  
KILBARCHAN  
JOHNSTONE  
RENFREWSHIRE  
SCOTLAND  
PA10 2AF**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**  
*Full forename(s):*        **RONALD STORY**

*Surname:*                **EASTON**

*Former names:*

*Service Address:*        **1 YEW GARDENS  
LUNCARTY  
PERTSHIRE  
UNITED KINGDOM  
PH1 3UD**

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

*Date of Birth:*    **06/02/1960**                      *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **COLIN**

*Surname:*                **LOUDON**

*Former names:*

*Service Address:*        **41 HOLMWOOD PARK  
CROSSFORD  
ML8 5SZ**

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

*Date of Birth:*    **21/08/1964**                      *Nationality:*    **BRITISH**

*Occupation:*    **OPS DIRECTOR**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MRS ROSLYNN**

*Surname:*                      **MACKAY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **15/07/1960**                            *Nationality:*    **BRITISH**

*Occupation:*    **NONE**

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*Company Director*    **4**

*Type:*                                **Person**

*Full forename(s):*                **MR ALLAN CHARLES**

*Surname:*                         **MCLAUGHLIN**

*Former names:*

*Service Address:*                **9 GREENHEAD ROAD  
BEARSDEN  
GLASGOW  
LANARKSHIRE  
G61 2DD**

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

*Date of Birth:*    **04/08/1958**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **5**

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

*Surname:*                            **MURPHY**

*Former names:*

*Service Address:*                **117 ORMONDE AVENUE  
NETHERLEE  
GLASGOW  
LANARKSHIRE  
G44 3SN**

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

*Date of Birth:*    **30/03/1959**                                *Nationality:*    **BRITISH**  
*Occupation:*    **FINANCE DIRECTOR**

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **JOHN**

*Surname:*                **RADFORD**

*Former names:*

*Service Address:*        **2 JACKS WALK  
HUGGLESCOTE  
LEICESTERSHIRE  
UNITED KINGDOM  
LE67 2XA**

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

*Date of Birth:*    **11/12/1967**                      *Nationality:*    **BRITISH**

*Occupation:*    **SALES DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>32500</b>
		<i>Aggregate nominal value</i>	<b>32500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>95</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

AS PER THE COMPANY'S ARTICLES OF ASSOCIATION.

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>17500</b>
		<i>Aggregate nominal value</i>	<b>17500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>95</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

AS PER THE COMPANY'S ARTICLES OF ASSOCIATION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50000</b>
		<i>Total aggregate nominal value</i>	<b>50000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2013 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* : **32500 ORDINARY A shares held as at the date of this return**  
*Name:* **SMITH & MCLAURIN GROUP LIMITED**

*Shareholding 2* : **17500 ORDINARY B shares held as at the date of this return**  
*Name:* **SMITH & MCLAURIN GROUP LIMITED**



## *Authorisation*

*Authenticated*

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

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