Companies House
for the record

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **12/12/2012**

Company Name:	**A. BAIRD & SONS LIMITED**
Company Number:	**SC259327**
Date of this return:	**14/11/2012**
SIC codes:	**46330**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**29 BRANDON STREET** **HAMILTON** **SOUTH LANARKSHIRE** **ML3 6DA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SANDRA**

Surname: **CHALMERS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **ALEXANDER STRUTHERS**

Surname: **BAIRD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **14/04/1941** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	900
		Aggregate nominal value	900
Currency	GBP	*Amount paid per share*	0
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHT.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	900
		Total aggregate nominal value	900

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2012 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 : **300 ORDINARY shares held as at the date of this return**
150 shares transferred on 2011-12-05
150 shares transferred on 2011-12-05
Name: **IAN ALEXANDER BAIRD**

Shareholding 2 : **300 ORDINARY shares held as at the date of this return**
Name: **ALEXANDER STRUTHERS BAIRD**

Shareholding 3 : **150 ORDINARY shares held as at the date of this return**
Name: **HELEN MARGARET CROSS**

Shareholding 4 : **150 ORDINARY shares held as at the date of this return**
Name: **SANDRA FRAME CHALMERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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