



Companies House

AR01 (ef)

Annual Return



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Company Name: **A. BAIRD & SONS LIMITED**

Company Number: **SC259327**

Date of this return: **14/11/2015**

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: ****/04/1941** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	900
		<i>Aggregate nominal value</i>	900
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	900
		<i>Total aggregate nominal value</i>	900

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2015 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 : 450 ORDINARY shares held as at the date of this return
150 shares transferred on 2015-06-17

Name: ALEXANDER STRUTHERS BAIRD

Shareholding 2 : 150 ORDINARY shares held as at the date of this return
Name: HELEN MARGARET CROSS

Shareholding 3 : 150 ORDINARY shares held as at the date of this return
Name: SANDRA FRAME CHALMERS

Shareholding 4 : 150 ORDINARY shares held as at the date of this return
Name: DAVID CROSS

Authorisation

Authenticated

This form was authorised by one of the following:

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