



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Ally Baird Ltd**

Company Number: **SC290010**

Date of this return: **07/09/2010**

SIC codes: **4545**

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

Situation of Registered Office: **25 LAGRANNOCH CRES
CALLANDER
PERTHSHIRE
SCOTLAND
FK178DS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS MOYRA JANE**

Surname: **MCLAREN**

Former names:

Service Address: **25 LAGRANNOCH CRES
CALLANDER
PERTSHIRE
SCOTLAND
FK178DS**

Company Director ***I***

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

Surname: **BAIRD**

Former names:

Service Address: **25 LAGRANNOCH CRES
CALLANDER
PERTHSHIRE
SCOTLAND
FK178DS**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **04/02/1978** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO A SINGLE VOTE IN ALL CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY 1 GBP shares held as at 2010-09-07
Name: MR ALISTAIR BAIRD

Shareholding 2 : 1 ORDINARY 1 GBP shares held as at 2010-09-07
Name: MS MOYRA JANE MCLAREN

Authorisation

Authenticated

This form was authorised by one of the following:

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