



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/09/2014**

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Company Name: **Ally Baird Ltd**

Company Number: **SC290010**

Date of this return: **07/09/2014**

SIC codes: **43390**

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

Situation of Registered Office: **GREYSTONE COTTAGE
DUNBLANE
PERTHSHIRE
UNITED KINGDOM
FK15 9NZ**

Officers of the company

Company Secretary 1

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

Surname: **MCLAREN**

Former names:

Service Address: **GREYSTONE COTTAGE
DUNBLANE
PERTHSHIRE
UNITED KINGDOM
FK15 9NZ**

Company Director ***I***

Type: **Person**

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

Surname: **BAIRD**

Former names:

Service Address: **GREYSTONE COTTAGE
DUNBLANE
PERTSHIRE
UNITED KINGDOM
FK15 9NZ**

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

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>	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

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>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2014 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 : **75 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR ALISTAIR BAIRD**

Shareholding 2 : **25 ORDINARY 1 GBP shares held as at the date of this return**
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.