



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BLAIR CONSTRUCTION SERVICES LTD**

Company Number: **SC355737**

Date of this return: **27/02/2012**

SIC codes: **71122**

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): **MR ROBERT HUGH**

Surname: **BLAIR**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR ROBERT HUGH**

Surname: **BLAIR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **17/04/1981** *Nationality:* **BRITISH**

Occupation: **CONSTRUCTION CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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) RIGHTS.

Class of shares	B	<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

PLEASE REFER TO MEMOS & ARTS

Class of shares	C	<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

PLEASE REFER TO MEMOS & ARTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2012 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 : 100 A shares held as at the date of this return
Name: ROBERT HUGH BLAIR

Shareholding 2 : 100 B shares held as at the date of this return
Name: PAULA LOUISE HEMPHILL

Shareholding 3 : 100 C shares held as at the date of this return
Name: GERALD JOHN PATERSON

Authorisation

Authenticated

This form was authorised by one of the following:

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