



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LAIRD FARMING COMPANY**

Company Number: **SC374215**

Date of this return: **05/03/2012**

SIC codes: **82990**

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **BLYTH FARM BLYTHBRIDGE
WEST LINTON
PEEBLES
PEEBLESHIRE
UNITED KINGDOM
EH46 7DG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KATHLEEN ISABELLA**

Surname: **LAIRD**

Former names:

Service Address: **BLYTH FARM BLYTHBRIDGE
WEST LINTON
PEEBLES
PEEBLESHIRE
UNITED KINGDOM
EH46 7DG**

Company Director ***1***

Type: **Person**

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

Surname: **LAIRD**

Former names:

Service Address: **BLYTH FARM BLYTHBRIDGE
WEST LINTON
PEEBLES
PEEBLESHIRE
UNITED KINGDOM
EH46 7DG**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **27/04/1959**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director **2**

Type: **Person**

Full forename(s): **MRS KATHLEEN ISABELLA**

Surname: **LAIRD**

Former names:

Service Address: **BLYTH FARM BLYTHBRIDGE
WEST LINTON
PEEBLES
PEEBLESHIRE
UNITED KINGDOM
EH46 7DG**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **16/09/1961**

Nationality: **BRITISH**

Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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>	1

Prescribed particulars

ALL SHARES HAVE EQUAL RIGHTS IN REGARD TO VOTING, PARTICIPATION IN DISTRIBUTIONS VIA DIVIDENDS AND RETURN OF CAPITAL ON A WINDING UP.

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 05/03/2012 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

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at the date of this return
<i>Name:</i>	YORK PLACE COMPANY NOMINEES LIMITED
<i>Shareholding 2</i>	: 51 ORDINARY shares held as at the date of this return
<i>Name:</i>	COLIN HUGH LAIRD
<i>Shareholding 3</i>	: 25 ORDINARY shares held as at the date of this return
<i>Name:</i>	ALISTER HUGH LAIRD
<i>Shareholding 4</i>	: 24 ORDINARY shares held as at the date of this return
<i>Name:</i>	KATHLEEN ISABELLA LAIRD

Authorisation

Authenticated

This form was authorised by one of the following:

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