



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XC37GZ97**

*Company Name:* **ROBERT LAIDLAW & SONS LIMITED**

*Company Number:* **SC026087**

*Date of this return:* **18/10/2011**

*SIC codes:* **13200**

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

*Situation of Registered Office:* **PO BOX 1 VENLAW ROAD  
PEEBLES  
BORDERS  
EH45 8RN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **FRANK XAVIER**

*Surname:* **O'REILLY**

*Former names:*

*Service Address:* **PO BOX 1 VENLAW ROAD  
PEEBLES  
PEEBLESSHIRE  
UNITED KINGDOM  
EH45 8RN**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **FRANK XAVIER**

*Surname:*                **O'REILLY**

*Former names:*

*Service Address:*        **PO BOX 1 VENLAW ROAD  
PEEBLES  
PEEBLESSHIRE  
UNITED KINGDOM  
EH45 8RN**

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

*Date of Birth:*    **20/05/1963**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **CHARLES RUTHVEN**

*Surname:* **STEWART**

*Former names:*

*Service Address:* **PO BOX 1 VENLAW ROAD  
PEEBLES  
PEEBLESSHIRE  
UNITED KINGDOM  
EH45 8RN**

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

*Date of Birth:* **21/12/1941** *Nationality:* **BRITISH**  
*Occupation:* **WOOLLEN MERCHANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>742000</b>
		<i>Aggregate nominal value</i>	<b>742000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>QUORUM MUST BE PRESENT. TWO PERSONS ARE ENTITLED TO VOTE.</b>			

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>150000</b>
		<i>Aggregate nominal value</i>	<b>75000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>892000</b>
		<i>Total aggregate nominal value</i>	<b>817000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2011 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* : **742000 ORDINARY shares held as at the date of this return**  
*Name:* **CLISSOLD GROUP LIMITED**

*Shareholding 2* : **150000 ORDINARY A shares held as at the date of this return**  
*Name:* **CLISSOLD GROUP LIMITED**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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