



Companies House

AR01 (ef)

Annual Return



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

Company Number: **SC026087**

Date of this return: **18/10/2014**

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**

Statement of Capital (Share Capital)

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

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2014 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 : **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.