



Companies House

AR01 (ef)

Annual Return



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Company Name: **LAING HOLDINGS LIMITED**

Company Number: **03050813**

Date of this return: **27/04/2014**

SIC codes: **99999**

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

Situation of Registered Office: **THE CARDIFF BREWERY
CRAWSHAY STREET
CARDIFF
CF10 1SP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHARLES NICHOLAS**

Surname: **BRAIN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MARTIN STUART**

Surname: **REED**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/08/1960** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JOHN SCOTT**

Surname: **WADDINGTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/05/1962**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

DIRECTORS OF THE COMPANY CAN DECIDE IF SHARES LEFT TO PERSON THROUGH DEATH OR BANKRUPTCY ARE TO BE TRANSFERRED TO THAT PERSON OR SOMEONE ELSE. DIRECTORS CAN, WITHOUT RESTRICTION, REFUSE TO REGISTER A TRANSFER OF ANY SHARE, WHETHER FULLY PAID OR NOT.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2014 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 : **50000 ORDINARY shares held as at the date of this return**
Name: **S A BAIN AND COMPANY 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.