



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/11/2013**

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Company Name: **LAIRD GRASS MACHINERY LIMITED**

Company Number: **NI035040**

Date of this return: **23/10/2013**

SIC codes: **46610**

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

Situation of Registered Office: **1 LANYON QUAY
LANYON QUAY
BELFAST
NORTHERN IRELAND
BT1 3LG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS MARGARET**

Surname: **CROSS**

Former names:

Service Address: **25 LOUGHMOURNE ROAD
LARNE
CO ANTRIM
BT40 3LX**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS ANNE**

Surname: **LAIRD**

Former names:

Service Address: **155 LOW ROAD
ISLAND MAGEE
CO ANTRIM
BT40 3RF**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **15/08/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **LAIRD**

Former names:

Service Address: **155 LOW ROAD
ISLANDMAGEE
CO ANTRIM
BT40 3RF**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **12/04/1959** *Nationality:* **BRITISH**

Occupation: **SALESMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	35000
		<i>Aggregate nominal value</i>	35000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	35000
		<i>Total aggregate nominal value</i>	35000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2013 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 : **25000 ORDINARY shares held as at the date of this return**
Name: **DAVID LAIRD**

Shareholding 2 : **10000 ORDINARY shares held as at the date of this return**
Name: **ANNE 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.