



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **07/07/2015**

Company Name: **WILLIAM BAIN & SONS LIMITED**

Company Number: **SC165819**

Date of this return: **17/05/2015**

SIC codes: **41100**

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

Situation of Registered Office: **36/38 WEST BOWLING GREEN STREET
EDINBURGH
EH6 5PB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LAWRENCE COLLINS**

Surname: **BAIN**

Former names:

Service Address: **21 CRAIGCROOK SQUARE
EDINBURGH**

Company Director **1**

Type: **Person**
Full forename(s): **BRIAN LAWRENCE**

Surname: **BAIN**

Former names:

Service Address: **21 CRAIGCROOK SQUARE
EDINBURGH
EH4 3SJ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **18/08/1986** *Nationality:* **BRITISH**
Occupation: **ROOFING CONTRACTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JAMIE COLLINS**

Surname: **BAIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **14/04/1989** *Nationality:* **BRITISH**

Occupation: **ESTIMATOR**

Company Director **3**

Type: **Person**

Full forename(s): **LAWRENCE COLLINS**

Surname: **BAIN**

Former names:

Service Address: **21 CRAIGCROOK SQUARE
EDINBURGH**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **20/01/1956** *Nationality:* **BRITISH**

Occupation: **BUILDING CONTRACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5700
		<i>Aggregate nominal value</i>	5700
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PRESCRIBED PARTICULARS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5700
		<i>Total aggregate nominal value</i>	5700

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2015 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 : **5700 ORDINARY shares held as at the date of this return**
Name: **LAWRENCE COLLINS BAIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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