Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **24/10/2012**

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Company Name:	**JOHNSTON, BAIRD & CO. LIMITED**
Company Number:	**SC188845**
Date of this return:	**17/08/2012**
SIC codes:	**70221**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**3 DRUMHEAD ROAD** **GLASGOW** **G32 8EX**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **WALTER CAMERON**

Surname: **BLACK**

Former names:

Service Address: **4 SOUTH AVENUE**
THORNLY PARK
PAISLEY
RENFREWSHIRE
PA2 7SP

Company Director 1

Type: **Person**

Full forename(s): **STUART SKENE**

Surname: **BLACK**

Former names:

Service Address: **21 ROLAND CRESCENT**
NEWTON MEARNS
GLASGOW
G77 5JT

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **12/12/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **WALTER CAMERON**

Surname: **BLACK**

Former names:

Service Address: **4 SOUTH AVENUE**
THORNLY PARK
PAISLEY
RENFREWSHIRE
PA2 7SP

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **13/05/1939** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ONE VOTE PER SHARE - WHICH HAVE EQUAL RIGHTS TO DIVIDEND

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **WALTER CAMERON BLACK**

Shareholding 2 : **98 ORDINARY shares held as at the date of this return**
Name: **WALTER BLACK (HOLDINGS) LTD**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **STUART SKENE BLACK**

Authorisation

Authenticated

This form was authorised by one of the following:

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