



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **SC189429**

*Date of this return:* **16/09/2015**

*SIC codes:* **01410**

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

*Situation of Registered Office:* **HOLLOWAY MARTIN LLP, 150 WEST GEORGE STREET  
GLASGOW  
SCOTLAND  
G2 2HG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ELIZABETH**

*Surname:* **LETHAM**

*Former names:*

*Service Address:* **10 CEDAR COURT  
CAMBUSLANG  
GLASGOW  
G72 7ZB**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **ELIZABETH**

*Surname:*                **LETHAM**

*Former names:*

*Service Address:*        **10 CEDAR COURT  
CAMBUSLANG  
GLASGOW  
G72 7ZB**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **\*\*/09/1957**

*Nationality:*    **BRITISH**

*Occupation:*    **FARMER**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **ROBERT**

*Surname:*                                **LETHAM**

*Former names:*

*Service Address:*                        **10 CEDAR COURT  
CAMBUSLANG  
GLASGOW  
G72 7ZB**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **\*\*/02/1955**                                *Nationality:*    **BRITISH**  
*Occupation:*    **FARMER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>100000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

- THE RIGHT TO VOTE AT ALL GENERAL MEETINGS OF THE COMPANY AND ON ALL WRITTEN RESOLUTIONS OF THE COMPANY IN RESPECT OF WHICH THE HOLDER OF THE SHARE IS AN ELIGIBLE MEMBER; - THE RIGHT TO PARTICIPATE IN ANY DISTRIBUTION OR DIVIDEND PAYABLE TO MEMBERS OF THE COMPANY; - THE RIGHT ON A WINDING UP OR OTHER RETURN OF CAPITAL TO RECEIVE A RETURN OF THE NOMINAL AMOUNT PAID UP ON THE SHARE AND TO PARTICIPATE IN ANY FURTHER DISTRIBUTION OF ASSETS ON A WINDING UP OR RETURN OF CAPITAL; - THE ORDINARY SHARES ARE NOT LIABLE TO BE REDEEMED.

<b>Class of shares</b>	<b>REDEEMABLE PREFERENCE</b>	<i>Number allotted</i>	<b>460000</b>
		<i>Aggregate nominal value</i>	<b>460000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

- THE RIGHT TO VOTE AT ALL GENERAL MEETINGS OF THE COMPANY AND ON ALL WRITTEN RESOLUTIONS OF THE COMPANY IN RESPECT OF WHICH THE HOLDER OF THE SHARE IS AN ELIGIBLE MEMBER; - THE RIGHT TO PARTICIPATE IN ANY DISTRIBUTION OR DIVIDEND PAYABLE TO MEMBERS OF THE COMPANY; - THE RIGHT ON A WINDING UP OR OTHER RETURN OF CAPITAL TO RECEIVE A RETURN OF THE NOMINAL AMOUNT PAID UP ON THE SHARE AND TO PARTICIPATE IN ANY FURTHER DISTRIBUTION OF ASSETS ON A WINDING UP OR RETURN OF CAPITAL; - THE PREFERENCE SHARES ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>560000</b>
		<i>Total aggregate nominal value</i>	<b>560000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2015 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* : **230000 REDEEMABLE PREFERENCE shares held as at the date of this return**

*Name:* **ROBERT LETHAM**

*Shareholding 2* : **230000 REDEEMABLE PREFERENCE shares held as at the date of this return**

*Name:* **ELIZABETH LETHAM**

*Shareholding 3* : **50000 ORDINARY shares held as at the date of this return**

*Name:* **ROBERT LETHAM**

*Shareholding 4* : **50000 ORDINARY shares held as at the date of this return**

*Name:* **ELIZABETH LETHAM**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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