



S458
DTW

Companies House

for the record

Company Name

A R KENNEDY DECORATORS AND PAINTING CONTRACTORS LTD. **363s Annual Return**

COMPANIES HOUSE
FEE PAID
EDINBURGH

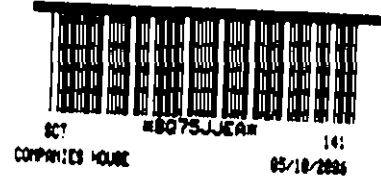
Company Type
Private Company Limited By Shares

Company Number
SC199533

Information extracted from
Companies House records on
31st August 2006

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



Ref: SC199533/03/10

	Current details	Amended details																										
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	C/O Sinclair Wood Gordon Chambers 90 Mitchell Street Glasgow G1 3NH	Address _____ _____ _____ UK Postcode _____																										
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _____																										
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _____																										
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>4544</td> <td>Painting and glazing</td> </tr> </tbody> </table>	SIC Code	Description	4544	Painting and glazing	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description																				
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																												

Current details	Amended details
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> Director
 If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Name
 Ann KENNEDY

Address
 23 Weaver Place
 East Kilbride
 Glasgow
 Lanarkshire
 G75 8SH

Date of birth 29/04/1952

Nationality British

Occupation Company Director

Name

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _____

Date of birth ____ / ____ / ____

Nationality _____

Occupation _____

Date of change ____ / ____ / ____

Date Ann KENNEDY ceased to be director (if applicable)
 ____ / ____ / ____

> Director
 If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Name
 Stuart MILLER

Address
 12 Braidwood Street
 Wishaw
 ML2 8SY

Date of birth 07/03/1964

Nationality British

Occupation Director

Name

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _____

Date of birth ____ / ____ / ____

Nationality _____

Occupation _____

Date of change ____ / ____ / ____

Date Stuart MILLER ceased to be director (if applicable)
 ____ / ____ / ____

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary	Class of share _____
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 120	Number of shares issued _____
	Aggregate Nominal Value of issued shares £120.00	Aggregate Nominal Value of issued shares _____
	Class of share Ordinary A	Class of share _____
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 1	Number of shares issued _____
	Aggregate Nominal Value of issued shares £1.00	Aggregate Nominal Value of issued shares _____
	Class of share Ordinary B	Class of share _____
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 1	Number of shares issued _____
	Aggregate Nominal Value of issued shares £1.00	Aggregate Nominal Value of issued shares _____
	Class of share Ordinary C	Class of share _____
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 1	Number of shares issued _____
	Aggregate Nominal Value of issued shares £1.00	Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 123	Total number of shares issued _____
	Total Nominal value of shares issued £123.00	Total Nominal value of shares issued _____

Current details

Amended details

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 333636.

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred									
<p>> Shareholder Name Allan Robert KENNEDY</p> <p>Address 23 Weaver Place East Kilbride Glasgow G75 8SH</p> <p>Shares held Class Ordinary</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <p>UK Postcode</p> <hr/> <p>Shares held Class ORD ORD C</p>	<p>Shares transferred by Allan Robert KENNEDY</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>ORD</td> <td>63</td> <td>__/__/__</td> </tr> <tr> <td>ORD C</td> <td>1</td> <td>__/__/__</td> </tr> </tbody> </table>	Class	Number	Date of transfer	ORD	63	__/__/__	ORD C	1	__/__/__
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ORD	63	__/__/__									
ORD C	1	__/__/__									
<p>> Shareholder Name Ann KENNEDY</p> <p>Address 23 Weaver Place East Kilbride Glasgow Lanarkshire G75 8SH</p> <p>Shares held Class Ordinary</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <p>UK Postcode</p> <hr/> <p>Shares held Class</p>	<p>Shares transferred by Ann KENNEDY</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> </tbody> </table>	Class	Number	Date of transfer			__/__/__			__/__/__
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<p>> Shareholder Name Ann KENNEDY</p> <p>Address 23 Weaver Place East Kilbride G75 8SH</p> <p>Shares held Class Ordinary B</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <p>UK Postcode</p> <hr/> <p>Shares held Class</p>	<p>Shares transferred by Ann KENNEDY</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> </tbody> </table>	Class	Number	Date of transfer			__/__/__			__/__/__
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		__/__/__									
		__/__/__									

Current details **Amended details** **Shares transferred**

> **Shareholder Name**
Allan KENNETH

Name
ALLAN KENNETH

Address
23 Weaver Place
East Kilbride
G75 8SH

UK Postcode

Shares held
Class Number

Ordinary A 1

Shares transferred by
Allan KENNETH

Class	Number	Date of transfer
		__/__/__
		__/__/__

> **Shareholder Name**
Stuart MILLER

Name

Address

Address
12 Braidwood Street
Branchallwood
Wishaw
ML2 8SY

UK Postcode

Shares held
Class Number

Ordinary 6

Shares transferred by
Stuart MILLER

Class	Number	Date of transfer
ORD	NIL	26/10/2005
		__/__/__

> **Shareholder Name**
Stuart MILLER

Name

Address

Address
12 Braiwood Street
Wishaw
MC2 8SY

UK Postcode

Shares held
Class Number

Ordinary C 1

Shares transferred by
Stuart MILLER

Class	Number	Date of transfer
ORDC	1	26/10/2005
		__/__/__

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (if appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature


(Director / Secretary)

Date

29/09/2006

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- This AR is made up to **6/9/2006** If you are making this return up to an earlier date, please give the date here

... / ... / ...

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- If you wish to change your next return to a date earlier than **6th September 2007** please give the new date here:

... / ... / ...

4. Where to send this form

- Please return this form to:

Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh EH1 2EB

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Company name

Telephone number *inc code*

Sinclair Wood & Co
Chartered Accountants
Gordon Chambers
90 Mitchell Street
GLASGOW
G1 3NQ

Tel: 0141 221 6807

Fax: 0141 226 4081 *if applicable*

E-mail: enquiries@sinclairwood.com

Legal Post: LP5, Glasgow 6

Postcode
