



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: A R Kennedy Decorators & Painting Contractors Ltd

Company Number: SC199533

Date of this return: 06/09/2011

SIC codes: 4544

Company Type: Private company limited by shares

Situation of Registered Office: HENDERSON LOGGIE 90 MITCHELL STREET
GLASGOW
UNITED KINGDOM
G1 3NQ

Officers of the company

Company Secretary 1

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

Surname: **KENNEDY**

Former names:

Service Address: **157A AUCHINRAITH ROAD
BLANTYRE
GLASGOW
UNITED KINGDOM
G72 0XU**

Company Director 1

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

Surname: **KENNEDY**

Former names:

Service Address: **157A AUCHINRAITH ROAD
BLANTYRE
GLASGOW
UNITED KINGDOM
G72 0XU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/03/1948** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **KENNEDY**

Former names:

Service Address: **157A AUCHINRAITH ROAD
BLANTYRE
GLASGOW
UNITED KINGDOM
G72 0XU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/04/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

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

Surname: **MCLELLAN**

Former names:

Service Address: **35 LANTON DRIVE
CARDONALD
GLASGOW
UNITED KINGDOM
G52 2EW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/09/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	120
		<i>Aggregate nominal value</i>	120
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE SHALL HAVE FULL VOTING RIGHTS AND DIVIDEND RIGHTS

Class of shares	ORDINARY A-J	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE SHALL HAVE FULL DIVIDEND RIGHTS AND NO VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	123
		<i>Total aggregate nominal value</i>	123

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 57 ORDINARY shares held as at 2011-09-06
Name: ANN KENNEDY

Shareholding 2 : 1 ORDINARY A-J shares held as at 2011-09-06
Name: ANN KENNEDY

Shareholding 3 : 63 ORDINARY shares held as at 2011-09-06

Name: ALLAN ROBERT KENNEDY

Shareholding 4 : 1 ORDINARY A-J shares held as at 2011-09-06

Name: ALLAN ROBERT KENNEDY

Shareholding 5 : 1 ORDINARY A-J shares held as at 2011-09-06

Name: JOHN MCLELLAN

Authorisation

Authenticated

This form was authorised by one of the following:

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