Company Name: THE KELVIN PARTNERSHIP LTD.

Company Number: SC398581

Date of this return: 28/04/2014

SIC codes: 69201
69202
69203

Company Type: Private company limited by shares

Situation of Registered Office: 505 GREAT WESTERN ROAD
GLASGOW
UNITED KINGDOM
G12 8HN

Officers of the company
Company Director

Type: Person
Full forename(s): CRAIG MURRAY
Surname: FOTHERINGHAM
Former names:

Service Address: 505 GREAT WESTERN ROAD
GLASGOW
G12 8HN

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 04/10/1963 Nationality: BRITISH
Occupation: CHARTERED ACCOUNTANT
Company Director 2

Type: Person
Full forename(s): RAYMOND

Surname: HENRY

Former names:

Service Address: 505 GREAT WESTERN ROAD
GLASGOW
G12 8HN

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 30/08/1963  Nationality: BRITISH
Occupation: CHARTERED ACCOUNTANT
### Statement of Capital

**Class of shares**: ORDINARY  
**Number allotted**: 300  
**Aggregate nominal value**: 300  
**Currency**: GBP  
**Amount paid per share**: 1  
**Amount unpaid per share**: 0

**Prescribed particulars**

**VOTING RIGHTS** - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. **DIVIDEND RIGHTS** - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. **REDEEMABLE SHARES** - THE SHARES ARE NOT REDEEMABLE.

### Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Total number of shares</strong></td>
<td>300</td>
</tr>
<tr>
<td><strong>Total aggregate nominal value</strong></td>
<td>300</td>
</tr>
</tbody>
</table>

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2014 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**  
**Name**: CRAIG MURRAY FOTHERINGHAM  
: 150 ORDINARY shares held as at the date of this return

**Shareholding 2**  
**Name**: HUGH BOYLE  
: 0 ORDINARY shares held as at the date of this return  
100 shares transferred on 2014-04-28

**Shareholding 3**  
**Name**: RAYMOND HENRY  
: 150 ORDINARY shares held as at the date of this return

### Authorisation

*Authenticated*

This form was authorised by one of the following:

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