



Companies House

AR01 (ef)

Annual Return



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X4FNLPGA

Company Name: **A R Kennedy Decorators and Painting Contractors Ltd**

Company Number: **SC199533**

Date of this return: **06/09/2015**

SIC codes: **43341**

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

Situation of Registered Office: **6TH FLOOR, GORDON CHAMBERS 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**

Company Director 4

Type: **Person**
Full forename(s): **MR STUART ARNOT**

Surname: **ROSS**

Former names:

Service Address: **65 KILPATRICK GARDENS CLARKSTON
GLASGOW
SCOTLAND
G76 7RF**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **20/09/1978** *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>	6
		<i>Aggregate nominal value</i>	6
<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>	126
		<i>Total aggregate nominal value</i>	126

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2015 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 : **57 ORDINARY shares held as at the date of this return**
Name: **ANN KENNEDY**

Shareholding 2 : **1 ORDINARY A-J shares held as at the date of this return**
Name: **ANN KENNEDY**

Shareholding 3 : **63 ORDINARY shares held as at the date of this return**

Name: ALLAN ROBERT KENNEDY

Shareholding 4 : 1 ORDINARY A-J shares held as at the date of this return

Name: ALLAN ROBERT KENNEDY

Shareholding 5 : 1 ORDINARY A-J shares held as at the date of this return

Name: IRIS MARY MCLELLAN

Shareholding 6 : 1 ORDINARY A-J shares held as at the date of this return

Name: JOHN MCLELLAN

Shareholding 7 : 1 ORDINARY A-J shares held as at the date of this return

Name: KIRSTY ROSS

Shareholding 8 : 1 ORDINARY A-J shares held as at the date of this return

Name: STUART ARNOT ROSS

Authorisation

Authenticated

This form was authorised by one of the following:

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