



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **SC199533**

*Date of this return:* **06/09/2014**

*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**

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*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**

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*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)

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

*Prescribed particulars*

**EACH SHARE SHALL HAVE FULL VOTING RIGHTS AND DIVIDEND RIGHTS**

<b>Class of shares</b>	<b>ORDINARY A-J</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE SHALL HAVE FULL DIVIDEND RIGHTS AND NO VOTING RIGHTS**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>124</b>
		<i>Total aggregate nominal value</i>	<b>124</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2014 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* : **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

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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.