



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 16/09/2013

X2H05E7C

Company Name: A R Kennedy Decorators and Painting Contractors Ltd

Company Number: SC199533

Date of this return: 06/09/2013

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	120
		<i>Aggregate nominal value</i>	120
Currency	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
Currency	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)

Currency	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 06/09/2013 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: 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.

Clarification

A second filed AR01 was registered on 29/01/2014.