



Companies House

AR01 (ef)

Annual Return



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Company Name: **KINLOCH CORPORATE FINANCE LTD**

Company Number: **01696919**

Date of this return: **31/08/2015**

SIC codes: **64303**

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

Situation of Registered Office: **1 WHITEHALL QUAY
WHITEHALL ROAD
LEEDS
LS1 4HR
LS1 4HR**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR TIMOTHY ROBIN**

Surname: **COTTIER**

Former names:

Service Address: **LARCHFIELD
72 KENT ROAD
HARROGATE
NORTH YORKSHIRE
HG1 2NH**

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

Date of Birth: ****/12/1953** *Nationality:* **UK**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	25000
		<i>Aggregate nominal value</i>	25000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH ONE VOTE PER SHARE

Class of shares	ORDINARY A	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE A SHARES CARRY NO VOTING RIGHTS BUT HAVE RIGHT TO RECEIVE DIVIDENDS

Class of shares	ORDINARY B	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE B SHARES CARRY NO VOTING RIGHTS BUT ARE ENTITLED TO RECEIVE DIVIDENDS

Class of shares	ORDINARY C	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE C SHARES CARRY NO VOTING RIGHTS BUT ARE ENTITLED TO RECEIVE DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	25150
		<i>Total aggregate nominal value</i>	25150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2015 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

<i>Shareholding 1</i>	: 37 ORDINARY shares held as at the date of this return
<i>Name:</i>	COTTIER CHILDRENS SETTLEMENT
<i>Shareholding 2</i>	: 24760 ORDINARY shares held as at the date of this return
<i>Name:</i>	T.R. COTTIER
<i>Shareholding 3</i>	: 203 ORDINARY shares held as at the date of this return
<i>Name:</i>	H.A. COTTIER
<i>Shareholding 4</i>	: 50 ORDINARY A shares held as at the date of this return
<i>Name:</i>	TIMOTHY COTTIER
<i>Shareholding 5</i>	: 50 ORDINARY B shares held as at the date of this return
<i>Name:</i>	HELEN COTTIER
<i>Shareholding 6</i>	: 25 ORDINARY C shares held as at the date of this return
<i>Name:</i>	SOPHIA COTTIER
<i>Shareholding 7</i>	: 25 ORDINARY C shares held as at the date of this return
<i>Name:</i>	CLAUDIA COTTIER

Shareholding 8 : 0 REDEEMABLE PREFERENCE shares held as at the date of this return
Name: TIMOTHY COTTIER

Authorisation

Authenticated

This form was authorised by one of the following:

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