



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **KENILWORTH PROPERTY COMPANY LIMITED**

Company Number: **SC155573**

Date of this return: **24/01/2011**

SIC codes: **7011**

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

Situation of Registered Office: **NAPIER PAVILLIONS NAPIER PLACE
WARDPARK NORTH
CUMBERNAULD
GLASGOW
G68 0LL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANTHONY LEOFFLER**

Surname: **SWEENEY**

Former names:

Service Address: **1 ALLANWATER APARTMENTS
BRIDGE OF ALLAN
STIRLING
FK9 4DZ**

Company Director ***1***

Type: **Person**
Full forename(s): **MR DONALD**

Surname: **MACLEOD**

Former names:

Service Address: **THE LEA 48 KENILWORTH ROAD
BRIDGE OF ALLAN
STIRLING
FK9 4RP**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **25/02/1958** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ANTHONY LEOFFLER**

Surname: **SWEENEY**

Former names:

Service Address: **1 ALLANWATER APARTMENTS
BRIDGE OF ALLAN
STIRLING
SCOTLAND
FK9 4DZ**

Country/State Usually Resident: **BRITAIN**

Date of Birth: **14/10/1964** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	60000
		<i>Aggregate nominal value</i>	60000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NOT APPLICABLE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	60000
		<i>Total aggregate nominal value</i>	60000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 30000 ORDINARY shares held as at 2011-01-24
Name: DONALD MACLEOD

Shareholding 2 : 30000 ORDINARY shares held as at 2011-01-24
Name: ANTHONY LEOFFLER SWEENEY

Authorisation

Authenticated

This form was authorised by one of the following:

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