



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **07/04/2009**

Company Name: **KELVINHEAD PROPERTIES LTD.**

Company Number: **SC164021**

Company Details

Period Ending: **11/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**22 BACKBRAE STREET
KILSYTH
NORTH LANARKSHIRE
G65 0NH**

Details of Officers of the Company

Company Secretary 1:

Name: **JULIE ANNE MACNEIL**

Address: **WEST AUCHINCLOCH FARM
BANKNOCK
BONNYBRIDGE
FALKIRK
FK4 1UA**

Director 1 :

Name: **JULIE ANNE MACNEIL**

Address: **WEST AUCHINCLOCH FARM
BANKNOCK
BONNYBRIDGE
FALKIRK
FK4 1UA**

Date of Birth: **21/09/1949** *Nationality:* **British**

Occupation: **SECRETARY**

Director 2 :

Name: **MR EWAN MACNEILL**

Address: **THE FARMHOUSE WEST
AUCHINCLOCH FARM
BANKNOCK
BONNYBRIDGE
FK4 1UA**

Date of Birth: **22/01/1960** *Nationality:* **British**

Occupation: **SURVEYOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 11/03/2009
50 DISPOSED OF IN PERIOD ON 11/03/2008

Name: **ROY FERRRIOLI**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 11/03/2009

Name: **EWAN MACNEILL**

Address:

Shareholding 3:

50 ORDINARY Shares held as at 11/03/2009

Name:

JULIE ANNE MACNEIL

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/04/2009**

Authenticated: **Yes (SC)**