



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/05/2014**

X38I422P

Company Name: **KELVINHEAD PROPERTIES LTD.**

Company Number: **SC164021**

Date of this return: **11/03/2014**

SIC codes: **68209**

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

Situation of Registered Office: **22 BACKBRAE STREET
KILSYTH
NORTH LANARKSHIRE
G65 0NH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JULIE ANNE**

Surname: **MACNEIL**

Former names:

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

Company Director ***1***

Type: **Person**
Full forename(s): **JULIE ANNE**

Surname: **MACNEIL**

Former names:

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

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **21/09/1949** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): **MR EWAN**

Surname: **MACNEILL**

Former names:

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

Country/State Usually Resident: **GREAT BRITAIN**

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

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SEE MEMORANDUM & ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **EWAN MACNEILL**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **JULIE ANNE MACNEIL**

Authorisation

Authenticated

This form was authorised by one of the following:

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