

AR01 (ef)

Annual Return



X55BWA8A

Received for filing in Electronic Format on the: 20/04/2016

Company Name: CAMPBELL & KENNEDY LIMITED

Company Number: SC164130

Date of this return: **18/04/2016**

SIC codes: **43210**

Company Type: Private company limited by shares

Situation of Registered

Office:

UNIT 11 TELFORD COURT

9 SOUTH AVENUE CLYDEBANK BUSINESS PARK

CLYDEBANK

G81 2NR

Officers of the company

Company Secretary	1
Type: Full forename(s):	Person MR GERALD O'DONNELL
Surname:	KENNEDY
Former names:	
Service Address:	9 BUTE GARDENS OLD KILPATRICK GLASGOW WEST DUNBARTONSHIRE G60 5AL

Company Director Type: Full forename(s):	1 Person MR ALAN
Surname:	CAMPBELL
Former names:	
Service Address:	DUNSTAN JOHNSHILL LOCHWINNOCH RENFREWSHIRE SCOTLAND PA12 4EL
Country/State Usually Re	sident: SCOTLAND
Date of Birth: **/11/1964 Occupation: FINANCE	Nationality: BRITISH DIRECTOR

Company Director 2 Type: Person Full forename(s): MR THOMAS MUIR **CARNIE** Surname: Former names: **8 TRINITY CRESCENT** Service Address: **EDINBURGH SCOTLAND EH5 3ED** Country/State Usually Resident: SCOTLAND Date of Birth: **/05/1954 Nationality: BRITISH Occupation: TECHNICAL DIRECTOR

Company Director 3

Type: Person
Full forename(s): MR GERALD O'DONNELL

Surname: KENNEDY

Former names:

Service Address: UNIT 11 TELFORD COURT
9 SOUTH AVENUE CLYDEBANK BUSINESS PARK
CLYDEBANK
UNITED KINGDOM
G81 2NR

Country/State Usually Resident: SCOTLAND

Date of Birth: **/10/1954 Nationality: BRITISH

Occupation: MANAGING DIRECTOR

Company Director Type: Full forename(s):	4 Person MRS LYNNE
Surname:	PRIOR
Former names:	
Service Address:	32 CALEDONIA STREET CLYDEBANK DUNBARTONSHIRE SCOTLAND G81 4EX
Country/State Usually Re	sident: SCOTLAND
Date of Birth: **/07/1977 Occupation: COMMERC	Nationality: BRITISH CIAL DIRECTOR

Company Director 5

Type: Person

Full forename(s): MISS MAIRI

Surname: TEMPLETON

Former names:

Service Address: 99 BO'NESS ROAD

 $\begin{array}{c} \textbf{GRANGEMOUTH} \\ \textbf{STIRLINGSHIRE} \end{array}$

SCOTLAND FK3 9BJ

Country/State Usually Resident: SCOTLAND

Date of Birth: **/10/1975 Nationality: BRITISH

Occupation: SALES DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	50788
Currency	GBP	Aggregate nominal value Amount paid per share Amount unpaid per share	50788 1 0
Prescribed partic	culars	inioini impino per siture	-

Class of shares	ORDINARY A	Number allotted	1
		Aggregate nominal	1

EACH SHARE SHALL HAVE FULL VOTING RIGHTS AND DIVIDEND RIGHTS

value

Currency GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

EACH SHARE SHALL HAVE FULL DIVIDEND RIGHTS AND NO VOTING RIGHTS

Class of shares	ORDINARY B	Number allotted	1
		Aggregate nominal	1
C	GBP	value	
Currency	GDr	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE SHALL HAVE FULL DIVIDEND RIGHTS AND NO VOTING RIGHTS

Class of shares Currency Prescribed partice EACH SHARE SHA		Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share RIGHTS AND NO VOTING RIGH	1 1 0
Class of shares	ORDINARY D	Number allotted Aggregate nominal	1 1
Currency	GBP	value Amount paid per share Amount unpaid per share	1 0
Prescribed partic		RIGHTS AND NO VOTING RIGH	ITS
Class of shares	ORDINARY E	Number allotted Aggregate nominal	1 1
Currency	GBP	value Amount paid per share Amount unpaid per share	1
Prescribed partic		RIGHTS AND NO VOTING RIGH	
Class of shares	ORDINARY F	Number allotted Aggregate nominal	1 1
Currency	GBP	value Amount paid per share Amount unpaid per share	1 0
Prescribed partic		RIGHTS AND NO VOTING RIGH	ITS

Class of shares	ORDINARY G	Number allotted	1
		Aggregate nominal	1
Carrenana	GBP	value	
Currency	GDI	Amount paid per share	1
		Amount unpaid per share	0
Prescribed partic			
EACH SHARE SHA	LL HAVE FULL DIVIDEND R	IGHTS AND NO VOTING RIGH	ITS
Class of shares	ORDINARY H	Number allotted	1
		Aggregate nominal	1
		value	1
Currency	GBP	Amount paid per share	1
		Amount unpaid per share	0
Prescribed partic	culars	1 1	
EACH SHARE SHA	LL HAVE FULL DIVIDEND R	IGHTS AND NO VOTING RIGH	ITS
		N	
Class of shares	ORDINARY I	Number allotted	1
		Aggregate nominal	1
Currency	GBP	value	
		Amount paid per share	1
Decoration of manetic		Amount unpaid per share	0
Prescribed partic			TTC
EACH SHAKE SHA	LL HAVE FULL DIVIDEND K	IGHTS AND NO VOTING RIGH	115
Class of shares	ORDINARY J	Number allotted	1
		Aggregate nominal	1
Currency	GBP	value	
		Amount paid per share	1
D	1	Amount unpaid per share	0
Prescribed partic			
EACH SHARE SHA	LL HAVE FULL DIVIDEND R	IGHTS AND NO VOTING RIGH	ITS

Class of shares	ORDINARY K	Number allotted	1
		Aggregate nominal	1
Currency	GBP	value	
Currency		Amount paid per share	1
D 11 1 (1	1	Amount unpaid per share	0
Prescribed partic		END DIGHTS AND NO VOTING DIGH	TTC
EACH SHAKE SHA	ALL HAVE FULL DIVIDI	END RIGHTS AND NO VOTING RIGH	118
	000000000000000000000000000000000000000	N 1 11 41 4 1	
Class of shares	ORDINARY L	Number allotted	1
		Aggregate nominal	1
Currency	GBP	value	1
•		Amount paid per share Amount unpaid per share	0
Prescribed partic	ailars	Amount unpata per snare	U
•		END RIGHTS AND NO VOTING RIGH	эті
EACH SHAKE SHA	CLITAVE FOLL DIVIDI	END RIGHTS AND NO VOTING RIGH.	113
Class of shares	ORDINARY M	Number allotted	1
		Aggregate nominal	1
Currency	GBP	value	
		Amount paid per share	1
D.,	1	Amount unpaid per share	0
Prescribed partic			T
EACH SHARE SHA	ALL HAVE FULL DIVIDI	END RIGHTS AND NO VOTING RIGH	ITS
Class of shares	ODDINADA N	Number allotted	
Class of shares	ORDINARY N		1
		Aggregate nominal value	1
Currency	GBP	vaiue Amount paid per share	1
		Amount unpaid per share	0
Prescribed partic	rulars	аточні шрага рег знаге	v
-		END RIGHTS AND NO VOTING RIGH	гт
EACH SHAKE SHA	TELLIAY E FULL DIVIDI	AND RUBITO ATURE CITION OFF	119

Class of shares Number allotted **ORDINARY O** 1

> Aggregate nominal 1

value

Currency **GBP** Amount paid per share 1

Amount unpaid per share

Prescribed particulars

EACH SHARE SHALL HAVE FULL DIVIDEND RIGHTS AND NO VOTING RIGHTS

Class of shares Number allotted **PREFERENCE** 150000

> Aggregate nominal 150000

value

Currency **GBP** Amount paid per share 1

Amount unpaid per share

Prescribed particulars

THESE SHARES SHALL HAVE PREFERENTIAL DIVIDEND RIGHTS FROM DECEMBER 2015

Statement of Capital (Totals)

Currency Total number **GBP** 200803

of shares

Total aggregate nominal value

200803

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2016 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

· 50788 ORDINARY shares held as at the date of this return Shareholding 1

Name: CAMPBELL & KENNEDY UK LIMITED

Shareholding 2 : 1 ORDINARY A shares held as at the date of this return

Name: CAMPBELL & KENNEDY UK LIMITED

· 1 ORDINARY B shares held as at the date of this return Shareholding 3

Name: CAMPBELL & KENNEDY UK LIMITED

Shareholding 4 · 1 ORDINARY C shares held as at the date of this return Name: CAMPBELL & KENNEDY UK LIMITED

Shareholding 5 : 0 ORDINARY D shares held as at the date of this return

1 shares transferred on 2014-10-27

Name: CAMPBELL & KENNEDY UK LIMITED

Shareholding 6 : 150000 PREFERENCE shares held as at the date of this return

Name: CAYMAN NATIONAL TRUST CO. LTD

Shareholding 7 : 1 ORDINARY M shares held as at the date of this return

Name: AILEEN KENNEDY

Shareholding 8 : 1 ORDINARY K shares held as at the date of this return

Name: GERALD KENNEDY

Shareholding 9 : 1 ORDINARY L shares held as at the date of this return

Name: GRAEME KENNEDY

Shareholding 10 : 1 ORDINARY I shares held as at the date of this return

Name: TOM KENNEDY

Shareholding 11 : 1 ORDINARY N shares held as at the date of this return

Name: LYNNE PRIOR

Shareholding 12 : 1 ORDINARY J shares held as at the date of this return

Name: MAIRI TEMPLETON

Shareholding 13 : 1 ORDINARY O shares held as at the date of this return

Name: CAMPBELL & KENNEDY UK LTD

Shareholding 14 : 1 ORDINARY H shares held as at the date of this return

Name: CAMPBELL & KENNEDY UK LTD

Shareholding 15 : 1 ORDINARY E shares held as at the date of this return

Name: CAMPBELL & KENNEDY UK LTD

Shareholding 16 : 1 ORDINARY G shares held as at the date of this return

Name: CAMPBELL & KENNEDY UK LTD

Shareholding 17 : 1 ORDINARY F shares held as at the date of this return

Name: THOMAS CARNIE

Shareholding 18 : 1 ORDINARY D shares held as at the date of this return

Name: ALAN CAMPBELL

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor