



Companies House

AR01 (ef)

Annual Return



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

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

Surname: **KENNEDY**

Former names:

Service Address: **9 BUTE GARDENS
OLD KILPATRICK
GLASGOW
WEST DUNBARTONSHIRE
G60 5AL**

Company Director ***1***

Type: **Person**

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

Surname: **CAMPBELL**

Former names:

Service Address: **DUNSTAN JOHNSHILL
LOCHWINNOCH
RENFREWSHIRE
SCOTLAND
PA12 4EL**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/11/1964** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR THOMAS MUIR**

Surname: **CARNIE**

Former names:

Service Address: **8 TRINITY CRESCENT
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 4

Type: **Person**
Full forename(s): **MRS LYNNE**

Surname: **PRIOR**

Former names:

Service Address: **32 CALEDONIA STREET
CLYDEBANK
DUNBARTONSHIRE
SCOTLAND
G81 4EX**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/07/1977** *Nationality:* **BRITISH**
Occupation: **COMMERCIAL DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MISS MAIRI**

Surname: **TEMPLETON**

Former names:

Service Address: **99 BO'NESS ROAD**
 GRANGEMOUTH
 STIRLINGSHIRE
 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	<i>Number allotted</i>	50788
		<i>Aggregate nominal value</i>	50788
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE SHALL HAVE FULL VOTING RIGHTS AND DIVIDEND RIGHTS			

Class of shares	ORDINARY A	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE SHALL HAVE FULL DIVIDEND RIGHTS AND NO VOTING RIGHTS			

Class of shares	ORDINARY B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE SHALL HAVE FULL DIVIDEND RIGHTS AND NO VOTING RIGHTS			

Class of shares	ORDINARY C	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE SHALL HAVE FULL DIVIDEND RIGHTS AND NO VOTING RIGHTS			

Class of shares	ORDINARY D	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE SHALL HAVE FULL DIVIDEND RIGHTS AND NO VOTING RIGHTS			

Class of shares	ORDINARY E	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE SHALL HAVE FULL DIVIDEND RIGHTS AND NO VOTING RIGHTS			

Class of shares	ORDINARY F	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE SHALL HAVE FULL DIVIDEND RIGHTS AND NO VOTING RIGHTS			

Class of shares	ORDINARY G	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE SHALL HAVE FULL DIVIDEND RIGHTS AND NO VOTING RIGHTS			

Class of shares	ORDINARY H	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE SHALL HAVE FULL DIVIDEND RIGHTS AND NO VOTING RIGHTS			

Class of shares	ORDINARY I	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE SHALL HAVE FULL DIVIDEND RIGHTS AND NO VOTING RIGHTS			

Class of shares	ORDINARY J	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE SHALL HAVE FULL DIVIDEND RIGHTS AND NO VOTING RIGHTS			

Class of shares	ORDINARY K	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE SHALL HAVE FULL DIVIDEND RIGHTS AND NO VOTING RIGHTS			

Class of shares	ORDINARY L	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE SHALL HAVE FULL DIVIDEND RIGHTS AND NO VOTING RIGHTS			

Class of shares	ORDINARY M	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE SHALL HAVE FULL DIVIDEND RIGHTS AND NO VOTING RIGHTS			

Class of shares	ORDINARY N	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE SHALL HAVE FULL DIVIDEND RIGHTS AND NO VOTING RIGHTS			

Class of shares	ORDINARY O	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE SHALL HAVE FULL DIVIDEND RIGHTS AND NO VOTING RIGHTS			

Class of shares	PREFERENCE	<i>Number allotted</i>	150000
		<i>Aggregate nominal value</i>	150000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THESE SHARES SHALL HAVE PREFERENTIAL DIVIDEND RIGHTS FROM DECEMBER 2015			

Statement of Capital (Totals)			
<i>Currency</i>	GBP	<i>Total number of shares</i>	200803
		<i>Total aggregate nominal value</i>	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

<i>Shareholding 1</i>	: 50788 ORDINARY shares held as at the date of this return
<i>Name:</i>	CAMPBELL & KENNEDY UK LIMITED
<i>Shareholding 2</i>	: 1 ORDINARY A shares held as at the date of this return
<i>Name:</i>	CAMPBELL & KENNEDY UK LIMITED
<i>Shareholding 3</i>	: 1 ORDINARY B shares held as at the date of this return
<i>Name:</i>	CAMPBELL & KENNEDY UK LIMITED
<i>Shareholding 4</i>	: 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.