



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Kestrel Inns Limited**

Company Number: **SC166916**

Date of this return: **10/07/2012**

SIC codes: **56302**

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

Situation of Registered Office: **RIVERSLEIGH 9 KILWINNING ROAD
IRVINE
AYRSHIRE
SCOTLAND
KA12 8RR**

Officers of the company

Company Secretary 1

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

Surname: **GRAHAM**

Former names:

Service Address: **DOUCLAGE HOUSE
BALFRON STATION
GLASGOW
SCOTLAND
G63 0SQ**

Company Director ***I***

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

Surname: **GRAHAM**

Former names:

Service Address: **DOUCHLAGE HOUSE
BALFRON STATION
GLASGOW
SCOTLAND
G63 0SQ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **02/11/1956** *Nationality:* **BRITISH**
Occupation: **PUBLICAN**

Company Director 2

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

Surname: **GRAHAM**

Former names:

Service Address: **DUNBRETTAN
BOWLING
GLASGOW
SCOTLAND
G60 5AB**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **16/03/1928** *Nationality:* **BRITISH**
Occupation: **PUBLICAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	51
		<i>Aggregate nominal value</i>	51
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of shares	REDEEMABLE 1 GBP	<i>Number allotted</i>	66
		<i>Aggregate nominal value</i>	66
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	117
		<i>Total aggregate nominal value</i>	117

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2012 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 : **33 REDEEMABLE 1 GBP shares held as at the date of this return**
Name: **MRS ETHEL GRAHAM**

Shareholding 2 : **49 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR GORDON GRAHAM**

Shareholding 3 : **33 REDEEMABLE 1 GBP shares held as at the date of this return**

Name: MRS J GRAHAM

Shareholding 4 : 2 ORDINARY 1 GBP shares held as at the date of this return

Name: MR JACK GRAHAM

Shareholding 5 : 0 ORDINARY 1 GBP shares held as at the date of this return

Name: MR KENNETH GRAHAM

Authorisation

Authenticated

This form was authorised by one of the following:

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