



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/02/2016

X50DP935

Company Name: **KERR AND SMITH (GLASGOW) LIMITED**

Company Number: **SC182559**

Date of this return: **30/01/2016**

SIC codes: **45190**

45200

45320

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

Situation of Registered Office: **RIVERSIDE GARAGE
AYR ROAD
CUMNOCK
AYRSHIRE
KA18 1BJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JAMES TAYLOR**

Surname: **SMITH**

Former names:

Service Address: **SKERRINGTON MILL FARM JOHN ALLAN DRIVE
CUMNOCK
AYRSHIRE
SCOTLAND
KA18 3AF**

Company Director **1**

Type: **Person**

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

Surname: **KERR**

Former names:

Service Address: **6 LOCHBROWAN CRESCENT
NEW CUMNOCK
AYRSHIRE
KA18 4HD**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/01/1972** *Nationality:* **BRITISH**

Occupation: **AFTER SALES DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **WILLIAM**

Surname: **KERR**

Former names:

Service Address: **KERRISMA PLOT 4 JOHN ALLEN DRIVE
CUMNOCK
AYRSHIRE
KA18 3AG**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/06/1945** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS DONNA ELIZABETH**

Surname: **MCCLURE**

Former names:

Service Address: **23 CAMPBELL COURT
CUMNOCK
AYRSHIRE
KA18 1NP**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/12/1964** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 4

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

Surname: **SMITH**

Former names:

Service Address: **2 CAMERON CRESCENT
CUMNOCK
AYRSHIRE
KA18 3TA**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/01/1970** *Nationality:* **BRITISH**
Occupation: **FRANCHISE DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR JAMES TAYLOR**

Surname: **SMITH**

Former names:

Service Address: **SKERRINGTON MILL FARM JOHN ALLAN DRIVE
CUMNOCK
AYRSHIRE
SCOTLAND
KA18 3AF**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/01/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

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

Surname: **SMITH**

Former names:

Service Address: **6 SULLIVAN WAY
CUMNOCK
AYRSHIRE
KA18 1UH**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/04/1974** *Nationality:* **BRITISH**
Occupation: **FRANCHISE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	135000
		<i>Aggregate nominal value</i>	135000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PRESCRIBED RIGHTS			

Class of shares	REDEEMABLE PREFERENCE	<i>Number allotted</i>	150000
		<i>Aggregate nominal value</i>	150000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PRESCRIBED RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	285000
		<i>Total aggregate nominal value</i>	285000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2016 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

Shareholding 1 : **150000 REDEEMABLE PREFERENCE shares held as at the date of this return**
Name: **KERR & SMITH (CUMNOCK) LTD**

Shareholding 2 : **135000 ORDINARY shares held as at the date of this return**
Name: **KERR & SMITH (CUMNOCK) LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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