



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/06/2016**

X59MDXA2

Company Name: **WELLINGTON GALLERY (KILMARNOCK) LIMITED**

Company Number: **SC267333**

Date of this return: **04/05/2016**

SIC codes: **47789**

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

Situation of Registered Office: **13 WELLINGTON STREET
KILMARNOCK
KA3 1DW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **EVELYN AGNES**

Surname: **HAMILTON**

Former names:

Service Address: **23A DEAN ROAD
KILMARNOCK
AYRSHIRE
KA3 1RW**

Company Director ***1***

Type: **Person**
Full forename(s): **NEIL DOUGLAS**

Surname: **HAMILTON**

Former names:

Service Address: **26 GILMOUR STREET
KILMARNOCK
AYRSHIRE
KA1 3HP**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/07/1971** *Nationality:* **BRITISH**
Occupation: **PICTURE FRAMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE FULL ORDINARY VOTING SHARES. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, HAS EQUAL RIGHTS TO DIVIDENDS AND IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM THE WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2016 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 : 1000 ORDINARY shares held as at the date of this return
Name: NEIL DOUGLAS HAMILTON

Authorisation

Authenticated

This form was authorised by one of the following:

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