



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

SC278543

Company Name in full

Kenmore Capital Edinburgh Limited

Date of
appointment

Day Month Year
2 2 0 8 2 0 0 5

†Date of
Birth

Day Month Year
2 1 0 4 1 9 5 1

Appointment form

Appointment as director

☒

as secretary

☐

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME

*Style / Title

Mr

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

John Anthony Bingham

Surname

Kennedy

Previous
Forename(s)

-

Previous
Surname(s)

-

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

☐

Post town

Carlops

Postcode

EH26 9LY

County / Region

Midlothian

Country

Scotland

†Nationality

British

†Business occupation

Chartered Surveyor

†Other directorships
(additional space overleaf)

Attached

Consent signature

I consent to act as ** director / secretary of the above named company

[Signature]

Date

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

J K Brown

Date

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record



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COMPANIES HOUSE 27/08/05

Form April 2002

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

278545

JOHN ANTHONY BINGHAM KENNEDY

DIRECTORSHIPS / SECRETARY

Current	Company Number	Appointed
Kenmore Aviation Limited	SC244332	03/04/03
Spring (Hatfield) No 2 Limited	SC247076	07/05/03
Lukmore Properties Limited	SC166514	10/07/96
Kenmore Aberdeen Limited	SC112163	29/12/90
Fountainhill Properties Limited	SC140051	21/06/94
Kenmore Land Limited	SC151603	24/06/94
James Kennedy & Co Limited	SC115708	29/12/89
Beaverbrook Properties Limited	SC151201	02/06/94
Kenmore Developments Limited	SC172199	07/07/97
Kenmore Investments Limited	SC102139	31/12/88
Newcastle Technopole Limited	02948519	02/09/94
Kenmore South Limited	03369157	06/05/97
Kenmore (Anglia) Limited	03486764	20/01/98
Aggmore Commercial Properties Limited	03504792	11/02/98
Kenmore Scotland Ltd	SC192740	15/02/99
Kenmore Corporation Limited	SC192734	15/02/99
KP (South) Limited	03707189	10/03/99
KP (Scotland) Limited	03707190	24/03/99
Kenmore Shipmeade Limited	SC192737	15/02/99
Kenmore Birmingham Limited	03723500	24/05/99
Kenmore Linwood Limited	SC197296	24/11/99
Kenmore Rugby Limited	03659280	20/05/99
Kenmore York Limited	SC195949	20/05/99
Kenmore Hounslow Limited	03955146	21/03/00
Kenmore Colindale Limited	03955148	21/03/00
Kenmore Castle Donington Limited	03955140	21/03/00
Kenmore Bristol Limited	03953193	21/03/00
Kenmore Sunderland Limited	03952491	21/03/00
Kenmore Hereford 1 Limited	03953199	21/03/00
Kenmore Keswick Limited	03955143	21/03/00
Kenmore Hereford 2 Limited	03953200	21/03/00
Kenmore Residential Limited	SC206230	17/04/00
Luckmore (City Gate) Limited	03544880	22/06/98
Kenmore MK Limited	SC206471	09/05/00
Kenmore Property Group Limited	SC206635	07/06/00
Kenmore Property Holdings Limited	SC206636	07/06/00
Aggmore Properties Limited	03891496	09/12/99
Kenmore Beresford Terrace Limited	04038243	13/09/00
Gracemore Homes Limited	04048382	13/09/00
Oakbraid Limited	SC210748	13/09/00
Kenmore Aberdeen 2 Limited	SC210751	13/09/00

Kenmore East Kilbride Limited	SC212749	14/11/00
Kenmore Provincial Limited	04076351	14/11/00
Kav Management Limited	SC193326	08/03/99
Lukmore (Urban Solutions) Limited	04121699	16/01/01
Kenmore Joint Ventures Limited	04168251	02/03/01
Kenmore Homes Limited	SC214983	13/03/01
Kenmore Active Value Limited	SC213806	16/02/01
Lukmore (Reading) Limited	04208279	30/04/01
Kenmore Prestwick Limited	SC220562	16/07/01
Kenmore Ipswich Limited	04246685	16/07/01
Kenmore St Austell Limited	04246688	03/08/01
Eversley Homes (Brunstane) Limited	SC222665	08/10/01
Eversley Homes (Elie) Limited	SC222666	15/10/01
Aggmore 2 Limited	04096394	25/10/00
Kenmore Quayside Limited	04285137	17/12/01
Southgrange Limited	04285094	17/12/01
Gallowgate Developments Limited	SC223041	13/12/01
Southjade Limited	04285447	17/12/01
Kenmore Financial Services Limited	SC226772	14/01/02
Portcat Residential Limited	04325026	05/02/02
Forthway Limited	SC228057	19/02/02
Aggmore Residential Limited	04382545	19/03/02
Kav Trongate Limited	SC228281	20/02/02
Kenmore Adam LP Limited	04378896	21/02/02
KP Basingstoke Limited	04379454	22/02/02
Kenmore Property Management Limited	04378886	21/02/02
KAV Gloucester Limited	04378899	21/02/02
KAV Stockton Limited	04378869	21/02/02
KAV East Grinstead Limited	04378963	21/02/02
KAV Harlow Limited	04378967	21/02/02
KAV Newcastle Limited	04378973	21/02/02
KAV ST Johns Limited	04378972	21/02/02
KAV Sutton Coldfield Limited	04378974	21/02/02
KAV Milton Keynes Limited	04378878	21/02/02
KAV Wolverhampton Limited	04378861	21/02/02
KAV Grantham Limited	04378971	21/02/02
KAV Chatham Limited	04378867	21/02/02
Kenmore Industrial Holdings Limited	SC229721	24/05/02
Parker International Group Limited	02909678	17/06/02
Kenmore Homes (Peebles) Limited	SC230689	03/07/02
Kenmore Wellesley House Limited	04471160	27/06/02
Kenmore Springkerse Limited	SC225435	16/11/01
KAV Elgin Limited	SC234219	17/07/02
Portcat (St Margarets) Limited	04437075	30/07/02
Southtweed Limited	04344645	17/04/02
Adam & Company General Partner Limited	SC232238	23/07/02
Southdawn Limited	04267210	17/04/02
Kenmore Homes (Gillsland) Limited	SC232634	01/10/02

KAV Watford Limited	04378968	21/02/02
Kenmore Homes (Fox Covert) Limited	SC236593	28/10/02
DJR Homes (Innerleithen) Limited	SC236995	25/10/02
KAV Speke Limited	04568438	21/10/02
Melvillestar Limited	SC240253	28/11/02
Lukmore Mcilroy (GP) Limited	04547554	03/12/02
Lukmore Mcilroy Subsidiary Limited	04605969	19/12/02
Melville Crescent Ventures Limited	04570509	12/12/02
Kenmore Property Management 2 Limited	SC242070	09/01/03
MCV Southampton Limited	04640595	17/01/03
Kenmore Beneficial House Limited	03964540	09/05/00
KAV Tullibardine Limited	SC247522	17/04/03
Kenmore Stirling 2 Limited	SC247525	17/04/03
Spring (Hatfield) No 1 Limited	SC247075	07/05/03
Spring (Tewkesbury) No 1 Limited	SC247077	07/05/03
Spring (Tewkesbury) No 2 Limited	SC247078	07/05/03
Spring (Frome) No 1 Limited	SC247079	07/05/03
Spring (Frome) No 2 Limited	SC247080	07/05/03
MCV Port Talbot Limited	04838863	19/07/03
MCV Edgbaston Limited	04815435	17/07/03
KAV Manchester Limited	04816070	12/08/03
Crown European Holdings Limited	04731205	12/09/03
Kenmore Sentinel Limited	04920504	13/11/03
Southquay Limited	04815432	19/11/03
Kenmore Capital Newmilns Limited	SC264597	15/03/04
Kenmore Capital Worksop Limited	05077103	18/03/04
Kenmore Capital Goole Limited	05077101	18/03/04
Kenmore Capital Chesterfield Limited	05077122	18/03/04
Kenmore Capital Tongwell Limited	05077112	18/03/04
Kenmore Capital Banbury Limited	05077109	18/03/04
Kenmore Capital Ockendon Limited	05077125	18/03/04
Kenmore Capital Dudley Limited	05077117	18/03/04
Kenmore Capital Ashbourne Limited	05077114	18/03/04
Kenmore Capital Chepstow Limited	05077326	18/03/04
Kenmore Capital Aldridge Limited	05077105	18/03/04
Kenmore Capital Vaassen 2 Limited	05022767	15/03/04
Kenmore Capital Boxmeer Limited	05022807	15/03/04
Kenmore Capital Vaassen 1 Limited	05079880	31/03/04
Kenmore Capital Veghel Limited	05079887	31/03/04
Kenmore Capital Oldbury Limited	04920919	02/04/04
Kenmore Capital Limited	SC262178	21/04/04
Adam & Company Second General Partner Ltd	SC269047	10/06/04
Kenmore Capital East Kilbride Limited	SC264587	15/03/04
MCV Wrexham Limited	05093198	28/06/04
MCV North Shields Limited	05093428	28/06/04
Kenmore Capital Chesham 1 Limited	05093217	06/07/04
Kenmore Capital Chesham 2 Limited	05093223	06/07/04
Kenmore Capital Bristol Limited	05176309	15/07/04

Kenmore Capital Maldon Limited	05176304	27/07/04
Kenmore Capital Bromborough Limited	05176322	27/07/04
Kenmore Capital Bletchley Limited	05176316	27/07/04
Kenmore Capital Knowsley Limited	05093187	10/08/04
Kenmore Capital Crowther Limited	05193526	10/08/04
Kenmore Capital Thornliebank Limited	SC271207	10/08/04
Kenmore Capital Larbert Limited	SC264557	15/03/04
Kenmore Capital Alfreton Limited	05093211	10/08/04
Kenmore Capital Bredbury Limited	05193521	10/08/04
Maidenhead Nominee No 3 Limited	04242677	13/09/04
Maidenhead Nominee No 4 Limited	04242672	13/09/04
Precis (2425) Limited	05094400	13/09/04
Revken Limited	05253129	07/10/04
MCV Dundee Limited	SC274758	14/10/04
Kenmore Capital Maidenhead Limited	05207223	11/11/04
Precis Maidenhead GP Limited	05139937	13/09/04
Linemeadow Limited	05227573	07/12/04
Flatvalley Limited	05227573	07/12/04
Kenmore Flexistore Limited	SC278057	08/03/05
Kenmore Capital Coventry Limited	05388745	10/03/05
Kenmore Capital Rotherham	05388148	10/03/05
Duskwater Investments Limited	SC277960	08/04/05
Kenmore Capital Bletchley 2 Limited	05207146	05/05/05
Kenmore Capital St Stephen's Limited	05454336	31/05/05