



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 19/09/2014

Company Name: Kinshaldy Engineering Ltd

Company Number: SC290356

Date of this return: 15/09/2014

SIC codes: 43220

Company Type: Private company limited by shares

Situation of Registered Office: KINSHALDY MEIKLE WARTLE
INVERURIE
ABERDEENSHIRE
UNITED KINGDOM
AB51 5AA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR ALISON BARBARA**

Surname: **GRANT**

Former names: **GRANT**

Service Address: **KINSHALDY MEIKLE WARTLE
INVERURIE
ABERDEENSHIRE
UNITED KINGDOM
AB51 5AA**

Company Director **1**

Type: **Person**
Full forename(s): **DR ALISON BARBARA**

Surname: **GRANT**

Former names: **GRANT**

Service Address: **KINSHALDY MEIKLE WARTLE
INVERURIE
ABERDEENSHIRE
UNITED KINGDOM
AB51 5AA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/06/1976** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR EWAN JAMES ROBERT**

Surname: **GRANT**

Former names:

Service Address: **KINSHALDY MEIKLE WARTLE
INVERURIE
ABERDEENSHIRE
UNITED KINGDOM
AB51 5AA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/12/1976** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

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 IS NOT ENTITLED TO VOTE IN ANY CIRCUMSTANCES			

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 IS NOT ENTITLED TO VOTE IN ANY CIRCUMSTANCES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2014 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 : **1 ORDINARY shares held as at the date of this return**

Name: ALISON BARBARA GRANT

Shareholding 2 : **1 ORDINARY B shares held as at the date of this return**

Name: ALISON BARBARA GRANT

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**

Name: EWAN JAMES ROBERT GRANT

Shareholding 4 : **1 ORDINARY A shares held as at the date of this return**

Name: EWAN JAMES ROBERT GRANT

Authorisation

Authenticated

This form was authorised by one of the following:

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