



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1M9JMRE**

*Company Name:* **KILNAUGHTON ESTATES LIMITED**

*Company Number:* **SC333966**

*Date of this return:* **15/11/2012**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **3 GARNGABER COURT  
LENZIE  
GLASGOW  
G66 4LN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

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

*Surname:* **MCROBERTS**

*Former names:*

*Service Address:* **3 GARNGABER COURT  
KIRKINTILLOCH  
GLASGOW  
LANARKSHIRE  
G66 4LN**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **MCROBERTS**

*Former names:*

*Service Address:*        **3 GARNGABER COURT  
KIRKINTILLOCH  
GLASGOW  
LANARKSHIRE  
G66 4LN**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **26/02/1934**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director*    **2**

*Type:*                            **Person**

*Full forename(s):*            **MRS LESLEY**

*Surname:*                      **WOOD**

*Former names:*

*Service Address:*            **27 ALEXANDRA ROAD  
LENZIE  
GLASGOW  
G66 5BA**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **24/04/1961**                            *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTS CLERKES**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**THERE ARE NO PRESCRIBED PARTICULARS (OF RIGHTS ATTACHED TO SHARES)**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

*The company's shares were admitted to trading on a market during the period of this return and a list of shareholders holding at least 5% of the issued shares of any share class of the company as at the date of the return are shown below*

*Shareholding 1* : **10 ORDINARY shares held as at the date of this return**

*Name & Address* : **LESLEY WOOD**

*Shareholding 2* : **90 ORDINARY shares held as at the date of this return**

*Name & Address* : **JOHN MCROBERTS**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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