



Companies House

AR01 (ef)

Annual Return



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Company Name: **KILNAUGHTON ESTATES LIMITED**

Company Number: **SC333966**

Date of this return: **15/11/2014**

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)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2014 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 : 10 ORDINARY shares held as at the date of this return
Name: LESLEY WOOD

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