

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the:

19/03/2010

Company Name: **B. KENNEDY COMMERCIALS LIMITED**

Company Number: SC339847

Date of this return: 19/03/2010

SIC codes: 7487

Company Type: Private company limited by shares

Situation of Registered

Office:

7-11 MELVILLE STREET

EDINBURGH

UNITED KINGDOM

EH3 7PE

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

> COMMERCE HOUSE SOUTH STREET **ELGIN MORAY** UNITED KINGDOM **IV30 1JE**

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Officers of the company

Service Address:

Company Director 1

Type: Person

Full forename(s): DARLENE

Surname: BELL

Former names:

Service Address: 43 THOMSON CRESCENT

PORT SETON

UNITED KINGDOM

EH32 0AT

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 1971-01-30 Nationality: BRITISH

Occupation: DIRECTOR

Company Director 2

Type: Person

Full forename(s): LINDA MARGARET

Surname: KENNEDY

Former names:

Service Address: 8 MYRES DRIVE

GLENROTHES

FIFE

UNITED KINGDOM

KY7 4RS

Country/State Usually Resident: GLENROTHES

Date of Birth: 1954-08-26 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	500 500.00
Currency	GBP	Amount paid per share Amount unpaid per share	1.00 0
Prescribed particulars	TO BE DECIDED BY THE DIRECTORS AT THEIR OWN DISCRETION.		

Statem	ent of Capital (Totals)		
Currency	GBP	Total number of shares	500	
		Total aggregate nominal value	500	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding: 1

500 ORDINARY Shares held as at 19/03/2010

Name: MR BRIAN JACK KENNEDY

Address:

Authorisation	
Authenticated	
This form was authorised by one of the following:	
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Fac	tor