



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **SC339847**

Date of this return: **19/03/2011**

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

Company Director ***I***

Type: **Person**

Full forename(s): **DAVID**

Surname: **DONALD**

Former names:

Service Address: **UPPER FLAT STATION HOTEL
STATION ROAD
LEVEN
FIFE
UNITED KINGDOM
KY8 4QU**

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

Date of Birth: **02/09/1952**

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: **UNITED KINGDOM**

Date of Birth: **26/08/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **BRIAN JACK**

Surname: **KENNEDY**

Former names:

Service Address: **8 MYRES DRIVE
GLENROTHES
UNITED KINGDOM
KY7 4RS**

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

Date of Birth: **23/04/1981**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

TO BE DECIDED BY THE DIRECTORS AT THEIR OWN DISCRETION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2011 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 : 0 ORDINARY shares held as at 2011-03-19
Name: MR BRIAN JACK KENNEDY

Shareholding 2 : 500 ORDINARY shares held as at 2011-03-19
Name: LINDA MARGARET KENNEDY

Authorisation

Authenticated

This form was authorised by one of the following:

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