

## **AR01** (ef)

## **Annual Return**



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Received for filing in Electronic Format on the:

04/04/2014

Company Name:

CAMPBELL & KENNEDY LIMITED

Company Number:

SC164130

Date of this return:

13/03/2014

SIC codes:

61900

Company Type:

Private company limited by shares

Situation of Registered

Office:

**UNIT 11 TELFORD COURT** 

9 SOUTH AVENUE CLYDEBANK BUSINESS PARK

**CLYDEBANK** 

G81 2NR

Officers of the company

Company Director | Type: Person | MR GERALD ODONNELL |

Surname: KENNEDY |

Former names: | Unit 11 telford court | 9 south avenue clydebank business park | Clydebank | United kingdom | G81 2NR |

Country/State Usually Resident: United kingdom

Date of Birth: 01/10/1954 Nationality: UNITED KINGDOM

Occupation: MANAGING DIRECTOR

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Company Director	2
Type:	Person
Full forename(s):	STURART WILLIAM
Surname:	LEGGAT
Former names:	
Service Address:	191 DUMBARTON ROAD
	OLD KILPATRICK
	GLASGOW G60 5JW
Country/State Usually Re	esident: SCOTLAND
Date of Birth: 05/07/1968	Nationality: BRITISH
·	ONS DIRECTOR

Company Director 3

Type: Person

Full forename(s): MISS MAIRI

Surname: TEMPLETON

Former names:

Service Address: 99 BO'NESS ROAD

GRANGEMOUTH STIRLINGSHIRE

SCOTLAND FK3 9BJ

Country/State Usually Resident: SCOTLAND

Date of Birth: 11/10/1975 Nationality: BRITISH

Occupation: SALES DIRECTOR

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	50788
Currency	GBP	Aggregate nominal value	50788
		Amount paid per share	1
		Amount unpaid per share	0
Prescribed particulars			

EACH SHARE SHALL HAVE FULL VOTING RIGHTS AND DIVIDEND RIGHTS

Class of shares	ORDINARY A	Number allotted	1
Currency		Aggregate nominal value	1
	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE SHALL HAVE FULL DIVIDEND RIGHTS AND NO VOTING RIGHTS

Class of shares	ORDINARY B	Number allotted	1
Currency	CDD	Aggregate nominal	1
		value	
	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE SHALL HAVE FULL DIVIDEND RIGHTS AND NO VOTING RIGHTS

Class of shares	ORDINARY C	Number allotted	1
		Aggregate nominal	1
Carron	GBP	value	
Currency	GDF	Amount paid per share	1
		Amount unpaid per share	0
Prescribed partic	culars		
EACH SHARE SHA	ALL HAVE FULL DIVIDE	ND RIGHTS AND NO VOTING RIGH	ITS
Class of shares	ORDINARY D	Number allotted	1
Class of silares	OKDINAKI D	Aggregate nominal	
		aggregate nominat value	1
Currency	GBP	Amount paid per share	1
		Amount unpaid per share	0
Prescribed partic	าปการ	Amount unpaid per share	U
•		ND RIGHTS AND NO VOTING RIGH	ITC
ЕАСП ЗПАКЕ ЗПА	LL HAVE FULL DIVIDE	IND RIGHTS AND NO VOTING RIGH	113
Class of shares	ORDINARY E	Number allotted	1
	ORDITARY E	Aggregate nominal	1
		value	1
Currency	GBP	Amount paid per share	1
		Amount unpaid per share	0
Prescribed partic	culars	imount imparer per share	
•		ND RIGHTS AND NO VOTING RIGH	тс
EACH SHAKE SHA	CLETIAVE FOLD DIVIDE	ND RIGHTS AND NO VOTING RIGH.	113
Class of shares	ORDINARY F	Number allotted	
Class of shares	UKDINAKI F		1
		Aggregate nominal	1
Currency	GBP	value	1
·		Amount paid per share	1
Dungarik - 1	l ~~~	Amount unpaid per share	0
Prescribed partic			
EACH SHARE SHA	ALL HAVE FULL DIVIDE	ND RIGHTS AND NO VOTING RIGH	ITS

Class of shares	ORDINARY G	Number allotted	1
		Aggregate nominal	1
Carrenana	GBP	value	
Currency	GDI	Amount paid per share	1
		Amount unpaid per share	0
Prescribed partic			
EACH SHARE SHA	LL HAVE FULL DIVIDEND R	IGHTS AND NO VOTING RIGH	ITS
Class of shares	ORDINARY H	Number allotted	1
		Aggregate nominal	1
		value	1
Currency	GBP	Amount paid per share	1
		Amount unpaid per share	0
Prescribed partic	culars	1 1	
EACH SHARE SHA	LL HAVE FULL DIVIDEND R	IGHTS AND NO VOTING RIGH	ITS
		N	
Class of shares	ORDINARY I	Number allotted	1
		Aggregate nominal	1
Currency	GBP	value	
		Amount paid per share	1
Decoration of manetic	1	Amount unpaid per share	0
Prescribed partic			TTC
EACH SHAKE SHA	LL HAVE FULL DIVIDEND K	IGHTS AND NO VOTING RIGH	115
Class of shares	ORDINARY J	Number allotted	1
		Aggregate nominal	1
Currency	GBP	value	
		Amount paid per share	1
D	1	Amount unpaid per share	0
Prescribed partic			
EACH SHARE SHA	LL HAVE FULL DIVIDEND R	IGHTS AND NO VOTING RIGH	ITS

Class of shares	ORDINARY K	Number allotted	1
		Aggregate nominal	1
Currency	GBP	value	
Currency		Amount paid per share	1
D 11 1 (1	1	Amount unpaid per share	0
Prescribed partic		END DIGHTS AND NO VOTING DIGH	TTC
EACH SHAKE SHA	ALL HAVE FULL DIVIDI	END RIGHTS AND NO VOTING RIGH	115
	oppining.	N 1 11 41 4 1	
Class of shares	ORDINARY L	Number allotted	1
		Aggregate nominal value	1
Currency	GBP	value Amount paid per share	1
		Amount unpaid per share	0
Prescribed partic	rulars	Amount unpaid per snare	Ü
-		END RIGHTS AND NO VOTING RIGH	ITS
			115
Class of shares	ORDINARY M	Number allotted	1
		Aggregate nominal	1
Currency	GBP	value	
		Amount paid per share	1
Duagorihad nouti	ou lana	Amount unpaid per share	0
Prescribed partic		END DIGHTS AND NO VOTING DIGI	TTC
EACH SHAKE SHA	ALL HAVE FULL DIVIDI	END RIGHTS AND NO VOTING RIGH	115
Class of shares	ORDINARY N	Number allotted	1
Class of shares	OKDINAKI N	Aggregate nominal	•
		aggregate nominat value	1
Currency	GBP	Amount paid per share	1
		Amount unpaid per share	0
Prescribed partic	culars	. Z z.	
-		END RIGHTS AND NO VOTING RIGH	ITS

Class of shares ORDINARY O Number allotted 1

Aggregate nominal 1

value

Currency GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

EACH SHARE SHALL HAVE FULL DIVIDEND RIGHTS AND NO VOTING RIGHTS

Class of shares PREFERENCE Number allotted 150000

Aggregate nominal 150000

value

Currency GBP Amount paid per share 1

Amount unpaid per share

Prescribed particulars

THESE SHARES SHALL HAVE PREFERENTIAL DIVIDEND RIGHTS FROM DECEMBER 2015

Statement of Capital (Totals)

Currency GBP Total number 200803

of shares

Total aggregate

nominal value 200803

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2014 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 : 50788 ORDINARY shares held as at the date of this return

Name: CAMPBELL & KENNEDY UK LIMITED

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

Name: CAMPBELL & KENNEDY UK LIMITED

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

Name: CAMPBELL & KENNEDY UK LIMITED

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

Name: CAMPBELL & KENNEDY UK LIMITED

Shareholding 5 : 1 ORDINARY D shares held as at the date of this return

Name: CAMPBELL & KENNEDY UK LIMITED

Shareholding 6 : 0 ORDINARY O shares held as at the date of this return

1 shares transferred on 2014-02-12

Name: ALAN CAMPBELL

Shareholding 7 : 150000 PREFERENCE shares held as at the date of this return

Name: CAYMAN NATIONAL TRUST CO. LTD

Shareholding 8 : 1 ORDINARY M shares held as at the date of this return

Name: AILEEN KENNEDY

Shareholding 9 : 1 ORDINARY K shares held as at the date of this return

Name: GERALD KENNEDY

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

Name: GRAEME KENNEDY

Shareholding 11 : 1 ORDINARY I shares held as at the date of this return

Name: TOM KENNEDY

Shareholding 12 : 1 ORDINARY F shares held as at the date of this return

Name: STUART WILLIAM LEGGAT

Shareholding 13 : 0 ORDINARY H shares held as at the date of this return

1 shares transferred on 2014-02-12

Name: JOHN CALDER MCALPINE

Shareholding 14 : 1 ORDINARY N shares held as at the date of this return

Name: LYNNE PRIOR

Shareholding 15 : 0 ORDINARY E shares held as at the date of this return

1 shares transferred on 2014-02-12

Name: LEN RATCLIFFE

Shareholding 16 : 1 ORDINARY J shares held as at the date of this return

Name: MAIRI TEMPLETON

Shareholding 17 : 0 ORDINARY G shares held as at the date of this return

1 shares transferred on 2014-02-12

Name: GERALD VENTILLA

Shareholding 18 : 1 ORDINARY O shares held as at the date of this return

Name: CAMPBELL & KENNEDY UK LTD

Shareholding 19 : 1 ORDINARY H shares held as at the date of this return

Name: CAMPBELL & KENNEDY UK LTD

Shareholding 20 : 1 ORDINARY E shares held as at the date of this return

Name: CAMPBELL & KENNEDY UK LTD

Shareholding 21 : 1 ORDINARY G shares held as at the date of this return

Name: CAMPBELL & KENNEDY UK LTD

## Authorisation

Authenticated

This form was authorised by one of the following:

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