



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **04/04/2014**

**X3544IV6**

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*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 Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR GERALD ODONNELL**

*Surname:* **KENNEDY**

*Former names:*

*Service Address:* **9 BUTE GARDENS  
OLD KILPATRICK  
GLASGOW  
WEST DUNBARTONSHIRE  
G60 5AL**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR GERALD ODONNELL**

*Surname:*                                **KENNEDY**

*Former names:*

*Service Address:*                        **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**

*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 Resident:* **SCOTLAND**

*Date of Birth:* **05/07/1968** *Nationality:* **BRITISH**

*Occupation:* **OPERATIONS DIRECTOR**

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*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50788</b>
		<i>Aggregate nominal value</i>	<b>50788</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE SHALL HAVE FULL VOTING RIGHTS AND DIVIDEND RIGHTS**

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

*Prescribed particulars*

**EACH SHARE SHALL HAVE FULL DIVIDEND RIGHTS AND NO VOTING RIGHTS**

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

*Prescribed particulars*

**EACH SHARE SHALL HAVE FULL DIVIDEND RIGHTS AND NO VOTING RIGHTS**

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE SHALL HAVE FULL DIVIDEND RIGHTS AND NO VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY D</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE SHALL HAVE FULL DIVIDEND RIGHTS AND NO VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY E</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE SHALL HAVE FULL DIVIDEND RIGHTS AND NO VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY F</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE SHALL HAVE FULL DIVIDEND RIGHTS AND NO VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY G</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE SHALL HAVE FULL DIVIDEND RIGHTS AND NO VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY H</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE SHALL HAVE FULL DIVIDEND RIGHTS AND NO VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY I</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE SHALL HAVE FULL DIVIDEND RIGHTS AND NO VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY J</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE SHALL HAVE FULL DIVIDEND RIGHTS AND NO VOTING RIGHTS</b>			



<b>Class of shares</b>	<b>ORDINARY K</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE SHALL HAVE FULL DIVIDEND RIGHTS AND NO VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY L</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE SHALL HAVE FULL DIVIDEND RIGHTS AND NO VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY M</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE SHALL HAVE FULL DIVIDEND RIGHTS AND NO VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY N</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE SHALL HAVE FULL DIVIDEND RIGHTS AND NO VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY O</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE SHALL HAVE FULL DIVIDEND RIGHTS AND NO VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>150000</b>
		<i>Aggregate nominal value</i>	<b>150000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>THESE SHARES SHALL HAVE PREFERENTIAL DIVIDEND RIGHTS FROM DECEMBER 2015</b>			

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<b>Statement of Capital (Totals)</b>			
<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200803</b>
		<i>Total aggregate nominal value</i>	<b>200803</b>

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### *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*

<i>Shareholding 1</i>	<b>: 50788 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>CAMPBELL &amp; KENNEDY UK LIMITED</b>
<i>Shareholding 2</i>	<b>: 1 ORDINARY A shares held as at the date of this return</b>
<i>Name:</i>	<b>CAMPBELL &amp; KENNEDY UK LIMITED</b>
<i>Shareholding 3</i>	<b>: 1 ORDINARY B shares held as at the date of this return</b>
<i>Name:</i>	<b>CAMPBELL &amp; KENNEDY UK LIMITED</b>
<i>Shareholding 4</i>	<b>: 1 ORDINARY C shares held as at the date of this return</b>

*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

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### *Authorisation*

*Authenticated*

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

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