



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



Received for filing in Electronic Format on the: 26/04/2011

XFV7XTMQ

**Company Name:** Campbell & Kennedy Limited

**Company Number:** SC164130

**Date of this return:** 13/03/2011

**SIC codes:** 7487

**Principal activity description:** Other business activities

**Company Type:** Private company limited by shares

**Situation of Registered Office:**  
HENDERSON LOGGIE 90 MITCHELL STREET  
GLASGOW  
UNITED KINGDOM  
G1 3NQ

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **KENNEDY**

*Former names:*

*Service Address:* **9 BUTE GARDENS  
OLD KILPATRICK  
GLASGOW  
UNITED KINGDOM  
G60 5AL**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR ALAN**

*Surname:* **CAMPBELL**

*Former names:*

*Service Address:* **DUNSTAN JOHNSHILL  
LOCHWINNOCH  
RENFREWSHIRE  
SCOTLAND  
PA12 4EL**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **04/11/1964** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR DEN**

*Surname:* **COOKE**

*Former names:*

*Service Address:* **170 KNIGHTSWOOD ROAD  
GLASGOW  
UNITED KINGDOM  
G13 2XH**

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

*Date of Birth:* **30/05/1964** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director* 3

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

*Surname:* **KENNEDY**

*Former names:*

*Service Address:* **9 BUTE GARDENS  
OLD KILPATRICK  
GLASGOW  
UNITED KINGDOM  
G60 5AL**

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

*Date of Birth:* **01/10/1954** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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***Company Director***    **4**

***Type:***                      **Person**  
***Full forename(s):***        **MR STUART WILLIAM**

***Surname:***                      **LEGGAT**

***Former names:***

***Service Address:***            **191 DUMBARTON ROAD  
OLD KILPATRICK  
GLASGOW  
UNITED KINGDOM  
G50 5JW**

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

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

***Occupation:***    **DIRECTOR**

*Company Director* 5

*Type:* **Person**  
*Full forename(s):* **MR JOHN CALDER**

*Surname:* **MCALPINE**

*Former names:*

*Service Address:* **54 MARSHALL GROVE  
HAMILTON  
UNITED KINGDOM  
ML3 8NN**

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

*Date of Birth:* **26/01/1948** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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***Company Director***    **6**

**Type:**                      **Person**  
**Full forename(s):**        **MISS MHAIRI**

**Surname:**                **TEMPLETON**

**Former names:**

**Service Address:**        **63 PROSPECT STREET**  
                                 **CAMELON**  
                                 **FALKIRK**  
                                 **UNITED KINGDOM**  
                                 **FK1 4BA**

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

**Date of Birth:**    **11/10/1975**                      **Nationality:**    **BRITISH**  
**Occupation:**    **DIRECTOR**

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*Company Director* 7

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

*Surname:* **VENTILLA**

*Former names:*

*Service Address:* **FLAT 7/2 240 WALLACE STREET  
GLASGOW  
UNITED KINGDOM  
G5 8AS**

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

*Date of Birth:* **11/08/1954** *Nationality:* **BRITISH**  
*Occupation:* **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>

*Prescribed particulars*

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

<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>

*Prescribed particulars*

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

<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>

*Prescribed particulars*

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

<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>

*Prescribed particulars*

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

<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>

*Prescribed particulars*

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

<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>

*Prescribed particulars*

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

<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>

*Prescribed particulars*

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

<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>

*Prescribed particulars*

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

<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>

*Prescribed particulars*

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

<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>

*Prescribed particulars*

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

<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>

*Prescribed particulars*

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

<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>

*Prescribed particulars*

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

## Statement of Capital (Totals)

Currency	GBP	Total number of shares	50802
		Total aggregate nominal value	50802

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2011 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 : 50788 ORDINARY shares held as at 2011-03-13  
Name: CAMPBELL & KENNEDY UK LIMITED

Shareholding 2 : 1 ORDINARY A shares held as at 2011-03-13  
Name: CAMPBELL & KENNEDY UK LIMITED

Shareholding 3 : 1 ORDINARY B shares held as at 2011-03-13  
Name: CAMPBELL & KENNEDY UK LIMITED

Shareholding 4 : 1 ORDINARY C shares held as at 2011-03-13  
Name: CAMPBELL & KENNEDY UK LIMITED

Shareholding 5 : 1 ORDINARY D shares held as at 2011-03-13  
Name: CAMPBELL & KENNEDY UK LIMITED

Shareholding 6 : 1 ORDINARY I shares held as at 2011-03-13  
Name: DEN COOKE

Shareholding 7 : 1 ORDINARY M shares held as at 2011-03-13  
Name: AILEEN KENNEDY

Shareholding 8 : 1 ORDINARY K shares held as at 2011-03-13  
Name: GERALD KENNEDY

Shareholding 9 : 1 ORDINARY L shares held as at 2011-03-13  
Name: GRAEME KENNEDY

Shareholding 10 : 1 ORDINARY F shares held as at 2011-03-13  
Name: STUART WILLIAM LEGGAT

Shareholding 11 : 1 ORDINARY H shares held as at 2011-03-13

*Name:* JOHN CALDER MCALPINE

*Shareholding 12* : 1 ORDINARY N shares held as at 2011-03-13

*Name:* LYNNE PRIOR

*Shareholding 13* : 1 ORDINARY E shares held as at 2011-03-13

*Name:* LEN RATCLIFFE

*Shareholding 14* : 1 ORDINARY J shares held as at 2011-03-13

*Name:* MHAIRI TEMPLETON

*Shareholding 15* : 1 ORDINARY G shares held as at 2011-03-13

*Name:* GERALD VENTILLA

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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.

## **Clarification**

A second filed AR01 was registered on 02/04/2012