



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SMITH, KELLY AND SWAN LIMITED**

Company Number: **SC344907**

Date of this return: **25/06/2013**

SIC codes: **99999**

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

Situation of Registered Office: **C/O BRECHIN COLE-HAMILTON & CO 34 WEST GEORGE STREET
GLASGOW
G2 1DG**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR GORDON PHILIP**

Surname: **KENNEDY**

Former names:

Service Address: **35 CAIRD DRIVE
GLASGOW
G11 5DX**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **30/05/1957** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MS DEBORAH LOUISE**

Surname: **MACKIE**

Former names:

Service Address: **19 HARBURN PLACE
GLASGOW
LANARKSHIRE
G23 5NZ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **07/06/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **PATRICK**

Former names:

Service Address: **7A LORRAINE GARDENS
DOWANHILL
GLASGOW
LANARKSHIRE
G12 9NY**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **20/05/1962** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **GORDON PHILIP KENNEDY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DEBORAH LOUISE MACKIE**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **STUART LESLIE PATRICK**

Authorisation

Authenticated

This form was authorised by one of the following:

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