



Companies House

AR01 (ef)

Annual Return



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Company Name: KINLOCH ENGINEERING LIMITED

Company Number: 01473296

Date of this return: 30/09/2014

SIC codes: 41202

Company Type: Private company limited by shares

Situation of Registered Office: WILLOW CROFT
14 WHIRLOWDALE CLOSE
SHEFFIELD
S11 9NQ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANN MARIE**

Surname: **DARLEY**

Former names:

Service Address: **WILLOW CROFT 14 WHIRLOWDALE CLOSE
SHEFFIELD
SOUTH YORKSHIRE
S11 9NQ**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS ANN MARIE**

Surname: **DARLEY**

Former names:

Service Address: **WILLOW CROFT 14 WHIRLOWDALE CLOSE
SHEFFIELD
SOUTH YORKSHIRE
S11 9NQ**

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

Date of Birth: **25/02/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director **2**

Type: **Person**

Full forename(s): **MR IAN KINLOCH**

Surname: **DARLEY**

Former names:

Service Address: **WILLOW CROFT 14 WHIRLOWDALE CLOSE
SHEFFIELD
SOUTH YORKSHIRE
S119 NEQ**

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

Date of Birth: **28/09/1944** *Nationality:* **BRITISH**

Occupation: **CIVIL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: A.M. DARLEY

Shareholding 2 : 99 ORDINARY shares held as at the date of this return
Name: I.K. DARLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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