



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/09/2013**

X2G54T4Q

Company Name: **B J Kelso Limited**

Company Number: **NI614109**

Date of this return: **22/08/2013**

SIC codes: **01500**

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

Situation of Registered Office: **81 TAMLAGHT ROAD
UPPERLANDS MAGHERA
CO. LONDONDERRY
NORTHERN IRELAND
BT56 5XB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JUDITH**

Surname: **KELSO**

Former names:

Service Address: **81 TAMLAGHT ROAD
UPPERLANDS MAGHERA
CO. LONDONDERRY
NORTHERN IRELAND
BT56 5XB**

Company Director **1**

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

Surname: **KELSO**

Former names:

Service Address: **81 TAMLAGHT ROAD
UPPERLANDS MAGHERA
CO. LONDONDERRY
NORTHERN IRELAND
BT56 5XB**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **04/03/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES ENTITLE THE HOLDER TO FULL VOTING RIGHTS. ORDINARY SHARES ENTITLE THE HOLDER TO FULL RIGHTS TO PARTICIPATE IN DIVIDENDS AS VOTED. ORDINARY SHARES ENTITLE THE HOLDER TO HAVE FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION, INCLUDING ON A WINDING UP SITUATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2013 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 1 GBP shares held as at the date of this return
Name: MR BRYCE KELSO

Shareholding 2 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MRS JUDITH KELSO

Authorisation

Authenticated

This form was authorised by one of the following:

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