



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Kirkwood and Company Limited**

*Company Number:* **SC015392**

*Date of this return:* **20/10/2014**

*SIC codes:* **68100**  
**68209**

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

*Situation of Registered Office:* **C/O BDO LLP 4 ATLANTIC QUAY**  
**70 YORK STREET**  
**GLASGOW**  
**SCOTLAND**  
**G2 8JX**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

THE CA'D'ORO 45 GORDON STREET  
GLASGOW  
SCOTLAND  
G1 3PE

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **HMS SECRETARIES LIMITED**

*Registered or principal address:* **THE CA'D'ORO 45 GORDON STREET  
GLASGOW  
SCOTLAND  
G1 3PE**

#### *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **SC143239**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **HOWARD**

*Surname:*                **SCHWARTZ**

*Former names:*

*Service Address:*        **7781 NW BEACON SQUARE BLVD  
SUITE 102  
BOCA RATON  
FLORIDA 33487  
USA**

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

*Date of Birth:*    **21/08/1947**

*Nationality:*    **UNITED STATES**

*Occupation:*    **NONE**

## *Company Director 2*

*Type:* **Corporate**  
*Name:* **HM OFFICERS LIMITED**

*Registered or principal address:* **THE CA'D'ORO 45 GORDON STREET  
GLASGOW  
SCOTLAND  
G1 3PE**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **SC390928**

## *Company Director*

*Type:* **Corporate**  
*Name:* **KIRKWOOD CONSULTANTS INC**

*Registered or principal address:* **C/O THE LAW OFFICE OF HOWARD L SCHWARTZ PA 621 N W 53RD  
STREET  
SUITE 420  
BOCA RATON  
FLORIDA  
USA  
33487**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **CORPORATE**  
*Law Governed:* **USA, FLORIDA**  
*Register Location:* **UNITED STATES, FLORIDA**  
*Registration Number:* **P11000022046**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>373</b>
		<i>Aggregate nominal value</i>	<b>373</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*

A) ON A VOTE ON A WRITTEN RESOLUTION EVERY MEMBER HAS ONE VOTE IN RESPECT OF EACH SHARE HELD. ON A VOTE ON A RESOLUTION ON A SHOW OF HANDS EVERY MEMBER SHALL HAVE ONE VOTE. ON A VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING EVERY MEMBER HAS ONE VOTE IN RESPECT OF EACH SHARE HELD. B) EVERY MEMBER HAS A RIGHT, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION BY REFERENCE TO EACH MEMBER'S HOLDING OF SHARES ON THE DATE OF THE RESOLUTION OR DECISION TO DECLARE OR PAY IT. C) EVERY MEMBER HAS A RIGHT, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING WINDING UP) BY REFERENCE TO THAT MEMBER'S HOLDING OF SHARES. D) THE SHARES ARE NOT TO BE REDEEMED NOR ARE THEY LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>373</b>
		<i>Total aggregate nominal value</i>	<b>373</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2014 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* : **373 ORDINARY shares held as at the date of this return**  
*Name:* **THE ARTHUR GERALD PINDER FAMILY LIMITED PARTNERSHIP**

## *Authorisation*

*Authenticated*

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

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