



Companies House

AR01 (ef)

Annual Return



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Company Name: **KINTYRE HOLDINGS LIMITED**

Company Number: **SC096458**

Date of this return: **08/03/2014**

SIC codes: **46341**

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

Situation of Registered Office: **C/O WRIGHT OGILVIE
51 KIRK STREET, CAMPBELTOWN
ARGYLL
PA28 6BW**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **WRIGHT OGILVIE**

*Registered or
principal address:* **51 KIRK STREET
CAMPBELTOWN
ARGYLL
SCOTLAND
PA28 6BW**

Non European Economic Area (EEA) Company

Legal Form: **SCOTTISH PARTNERSHIP**
Law Governed: **SCOTTISH LAW**
Register Location:
Registration Number:

Company Director ***I***

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **CARMICHAEL**

Former names:

Service Address: **REVOAN
ARDNACRAIG AVENUE
CAMPBELTOWN
ARGYLL
PA28 6JP**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **01/11/1942**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	21840
		<i>Aggregate nominal value</i>	21840
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO SPECIAL RIGHTS			

Class of shares	ORDINARY B	<i>Number allotted</i>	21840
		<i>Aggregate nominal value</i>	21840
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO SPECIAL RIGHTS			

Class of shares	ORDINARY C	<i>Number allotted</i>	12942
		<i>Aggregate nominal value</i>	12942
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO SPECIAL RIGHTS			

Class of shares	ORDINARY D	<i>Number allotted</i>	12942
		<i>Aggregate nominal value</i>	12942
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO SPECIAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	69564
		<i>Total aggregate nominal value</i>	69564

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2014 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 : **21840 ORDINARY A shares held as at the date of this return**
Name: **CARMICHAEL PHILLIPS LTD**

Shareholding 2 : **21840 ORDINARY B shares held as at the date of this return**
Name: **CARMICHAEL PHILLIPS LTD**

Shareholding 3 : **12942 ORDINARY C shares held as at the date of this return**
Name: **CARMICHAEL PHILLIPS LIMITED**

Shareholding 4 : **12942 ORDINARY D shares held as at the date of this return**
Name: **CARMICHAEL PHILLIPS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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