



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/01/2013**

X211YKV6

Company Name: **KENNEDYS FINE CHOCOLATES LIMITED**

Company Number: **SC129566**

Date of this return: **12/01/2013**

SIC codes: **10821**

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

Situation of Registered Office: **BORDEAUX HOUSE 31 KINNOULL STREET
PERTH
PERTHSHIRE
PH1 5EN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ALISON MARY

Surname: KENNEDY

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): ALISON MARY

Surname: KENNEDY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 06/11/1953 Nationality: BRITISH
Occupation: DIRECTOR

Company Director **2**

Type: **Person**

Full forename(s): **DAVID NORMAN**

Surname: **KENNEDY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/03/1955**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7650
		<i>Aggregate nominal value</i>	7650
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

TO BE DECIDED BY THE DIRECTORS AT THEIR OWN DISCRESSION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7650
		<i>Total aggregate nominal value</i>	7650

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2013 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 : **3825 ORDINARY shares held as at the date of this return**
Name: **ALISON MARY KENNEDY**

Shareholding 2 : **3825 ORDINARY shares held as at the date of this return**
Name: **DAVID NORMAN KENNEDY**

Authorisation

Authenticated

This form was authorised by one of the following:

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