



Companies House

AR01 (ef)

Annual Return



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Company Name: **KILOH ASSOCIATES LIMITED**

Company Number: **SC147127**

Date of this return: **25/10/2014**

SIC codes: **42990**

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

Situation of Registered Office: **SUITE 11, BUCHANAN TOWER BUCHANAN BUSINESS PARK
CUMBERNAULD ROAD
STEPPS
GLASGOW
G33 6HZ**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **JAMES GRAHAM**

Surname: **MCLAREN**

Former names:

Service Address: **SUITE 11 BUCHANAN TOWER
BUCHANAN BUSINESS PARK
STEPPS
G33 6HZ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **13/01/1953** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **MR DAVID THOMAS**

Surname: **TURNBULL**

Former names:

Service Address: **SUITE 11 BUCHANAN TOWER
BUCHANAN BUSINESS PARK
STEPPS
G33 6HZ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **06/06/1948**

Nationality: **BRITISH**

Occupation: **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
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS - NO RESTRICTIONS			

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 25/10/2014 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 : **10 ORDINARY shares held as at the date of this return**
Name: **BRIAN CANNON**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **JAMES MCLAREN**

Shareholding 3 : **40 ORDINARY shares held as at the date of this return**
Name: **DAVID TURNBULL**

Authorisation

Authenticated

This form was authorised by one of the following:

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