



Companies House

**AR01** (ef)

**Annual Return**



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X487DN20

*Company Name:* **KTV (SCOTLAND) LTD.**

*Company Number:* **SC164832**

*Date of this return:* **03/04/2015**

*SIC codes:* **43210**

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

*Situation of Registered Office:* **355 BANK STREET  
COATBRIDGE  
LANARKSHIRE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MARLYN JAMIESON**

*Surname:* **KAYES**

*Former names:*

*Service Address:* **1 MOSSWATER WYND  
CUMBERNAULD  
GLASGOW  
G68 9JU**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **GORDON SAMUEL**

*Surname:*                **KAYES**

*Former names:*

*Service Address:*        **1 MOSSWATER WYND  
CUMBERNAULD  
GLASGOW  
LANARKSHIRE  
G68 9JU**

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

*Date of Birth:*    **28/03/1950**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MARLYN JAMIESON**

*Surname:*                         **KAYES**

*Former names:*

*Service Address:*                **1 MOSSWATER WYND  
CUMBERNAULD  
GLASGOW  
G68 9JU**

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

*Date of Birth:*    **16/12/1950**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2015 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 shares held as at the date of this return**  
*Name:* **MARLYN J. KAYES**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **GORDON S. KAYES**

## Authorisation

*Authenticated*

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

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