



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X1FBHGPC

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*Company Name:* **KAPPA G.B. LIMITED**

*Company Number:* **SC167312**

*Date of this return:* **29/07/2012**

*SIC codes:* **46420**

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

*Situation of Registered Office:* **YARD ROAD  
BLAIRGOWRIE  
PERTHSHIRE  
PH10 6NW**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MRS KIRSTEN MARGARET**

*Surname:*                **RYAN**

*Former names:*

*Service Address:*        **SHELDRAKE BELLWOOD PARK  
PERTH  
PERTHSHIRE  
PH2 7AJ**

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

*Date of Birth:*    **19/07/1974**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*    **2**

*Type:*                      **Person**  
*Full forename(s):*        **ARNOLD**

*Surname:*                **SCOTT**

*Former names:*

*Service Address:*        **FALCON HOUSE**  
                                 **BLAIRGOWRIE**  
                                 **PH10 6EN**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **31/08/1933**                      *Nationality:*    **BRITISH**  
*Occupation:*    **HOTELIER**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **CRAIG WINTON**

*Surname:*                **SCOTT**

*Former names:*

*Service Address:*        **BUITENBROUWERS STRAAT 8 11  
AMSTERDAM  
THE NETHERLANDS  
1013 GK**

*Country/State Usually Resident:*   **NETHERLANDS**

*Date of Birth:*   **05/11/1969**                      *Nationality:*   **BRITISH**

*Occupation:*    **WEB DEVELOPER**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **DIANA WINTON**

*Surname:* **SCOTT**

*Former names:*

*Service Address:* **FALCON HOUSE  
BLAIRGOWRIE  
PH10 6EN**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **27/03/1940**

*Nationality:* **BRITISH**

*Occupation:* **HOTELIER**

*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **MR EWAN CHARLES**

*Surname:*                                **SCOTT**

*Former names:*

*Service Address:*                    **18 FERNHILL ROAD**  
    **PERTH**  
    **PERTHSHIRE**  
    **PH2 7BE**

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

*Date of Birth:*    **08/02/1972**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **MURRAY ARNOLD FERRIER**

*Surname:*                **SCOTT**

*Former names:*

*Service Address:*        **TULACH HOUSE  
BLAIRGOWRIE  
PERTHSHIRE  
EH3 5LB**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **03/08/1967**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</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>ORDINARY SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2012 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* : 2400 ORDINARY shares held as at the date of this return  
*Name:* VINDEX TRUSTEES LIMITED - A C KMS

*Shareholding 2* : 2400 ORDINARY shares held as at the date of this return  
*Name:* VINDEX TRUSTEES LIMITED - AC CWS

*Shareholding 3* : 200 ORDINARY shares held as at the date of this return  
*Name:* ARNOLD SCOTT

*Shareholding 4* : 200 ORDINARY shares held as at the date of this return  
*Name:* DIANA WINTON SCOTT

*Shareholding 5* : 2400 ORDINARY shares held as at the date of this return  
*Name:* VINDEX TRUSTEES LIMITED - AC MAFS

*Shareholding 6* : 2400 ORDINARY shares held as at the date of this return  
*Name:* VINDEX TRUSTEES LIMITED - AC ECS



## *Authorisation*

*Authenticated*

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

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