



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X13V09VV**

*Company Name:* **A&D Kennedy Quality Provisions Limited**

*Company Number:* **SC172510**

*Date of this return:* **20/02/2012**

*SIC codes:* **10130**

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

*Situation of Registered Office:* **DUMBARROW COTTAGE HILLKIRK  
LETHAM  
ANGUS  
SCOTLAND  
DD8 2SW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS DIANA**

*Surname:* **KENNEDY**

*Former names:*

*Service Address:* **DUMBARROW COTTAGE HILLKIRK  
LETHAM  
ANGUS  
SCOTLAND  
DD8 2SW**

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*Company Director*    ***I***

*Type:*                      **Person**

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

*Surname:*                **KENNEDY**

*Former names:*

*Service Address:*        **DUMBARROW COTTAGE HILLKIRK  
LETHAM  
ANGUS  
SCOTLAND  
DD8 2SW**

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

*Date of Birth:*    **01/07/1959**                      *Nationality:*    **BRITISH**

*Occupation:*    **BUTCHER**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ALAN DONALD**

*Surname:* **KENNEDY**

*Former names:*

*Service Address:* **DUMBARROW COTTAGE HILLKIRK  
LETHAM  
ANGUS  
SCOTLAND  
DD8 2SW**

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

*Date of Birth:* **21/03/1959** *Nationality:* **BRITISH**  
*Occupation:* **BUTCHER**

## Statement of Capital (Share Capital)

|                        |                       |                                |          |
|------------------------|-----------------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY 1 GBP</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>1</b> |
|                        |                       | <i>Amount unpaid per share</i> | <b>0</b> |

### *Prescribed particulars*

THE VOTING RIGHTS ATTACHING TO THE SHARES ARE THOSE CONTAINED IN TABLE A IN FORCE AT THE DATE OF THE COMPANY'S INCORPORATION. THESE ARE SUMMARISED AS: EACH MEMBER VOTING ON A RESOLUTION IS ENTITLED TO ONE VOTE, IRRESPECTIVE OF THE NUMBER OF SHARES HELD. IF HOWEVER A POLL IS DEMANDED EACH AND EVERY SHARE WILL ENTITLE ITS HOLDER TO ONE VOTE. VOTES MAY BE CAST IN PERSON OR BY PROXY.

## 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 20/02/2012 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* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MR ALAN DONALD KENNEDY

*Shareholding 2* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MRS DIANA 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.