



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/03/2011**

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

Company Number: **SC172510**

Date of this return: **20/02/2011**

SIC codes: **1513**

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

Situation of Registered Office: **DUMBARROW COTTAGE HILLKIRK
LETHAM
ANGUS
SCOTLAND
DD82SW**

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
DD82SW**

Company Director **I**

Type: **Person**

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

Surname: **KENNEDY**

Former names:

Service Address: **DUMBARROW COTTAGE HILLKIRK
LETHAM
ANGUS
SCOTLAND
DD82SW**

Country/State Usually Resident: **SCOTLAND**

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

Nationality: **BRITISH**

Occupation: **BUTCHER**

Company Director 2

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

Surname: **KENNEDY**

Former names:

Service Address: **DUMBARROW COTTAGE HILLKIRK
LETHAM
ANGUS
SCOTLAND
DD82SW**

Country/State Usually Resident: **SCOTLAND**

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

Occupation: **BUTCHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY 1 GBP shares held as at 2011-02-20
Name: MR ALAN DONALD KENNEDY

Shareholding 2 : 1 ORDINARY 1 GBP shares held as at 2011-02-20
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.