



Companies House

AR01 (ef)

Annual Return



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Company Name: **S & A KILCOYNE LIMITED**

Company Number: **SC176203**

Date of this return: **15/05/2016**

SIC codes: **41202**

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

Situation of Registered Office: **UNIT 6 WOODHEAD ROAD
CHRYSTON
GLASGOW
NORTH LANARKSHIRE
G69 9HZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DEREK**

Surname: **KILCOYNE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **ANTHONY JOHN**

Surname: **KILCOYNE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/01/1962** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DEREK**

Surname: **KILCOYNE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/04/1970** Nationality: **OTHER**

Occupation: **BUILDING CONTRACTORS**

Company Director 3

Type: **Person**
Full forename(s): **MR STEVEN**

Surname: **KILCOYNE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/05/1965** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	103500
		<i>Aggregate nominal value</i>	103500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK EQUALLY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	103500
		<i>Total aggregate nominal value</i>	103500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2016 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 : **7500 ORDINARY shares held as at the date of this return**
Name: **S&A DIRECTORS PENSION SCHEME**

Shareholding 2 : **96000 ORDINARY shares held as at the date of this return**
Name: **SNA HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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