



Annual Return

Company Name: **KINNAIRD DEVELOPMENTS LIMITED**

Company Number: **SC220619**



Received for filing in Electronic Format on the: **18/08/2016**

X5DMNLYH

Company Name: **KINNAIRD DEVELOPMENTS LIMITED**

Company Number: **SC220619**

Date of this return: **25/06/2016**

Sic Codes: **82990**

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

Situation of **216 WEST GEORGE STREET GLASGOW**

Registered Office: **G2 2PQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **LUCY PATRICIA**
Surname: **GREEN**
Service Address: **9 REDLANDS ROAD GLASGOW
G12 0SJ**

Company Director 1

Type: **Person**
Full Forename(s): **MRS LUCY PATRICIA**
Surname: **GREEN**
Former Names: **MULLEN**
Service Address: **9 REDLANDS ROAD GLASGOW
SCOTLAND G12 0SJ**

Country/State **SCOTLAND**
Usually Resident:
Date of Birth: ****/06/1965** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full Forename(s): **MR SIMON CHARLES**
Surname: **GREEN**
Service Address: **9 REDLANDS ROAD GLASGOW
G12 0SJ**

Country/State **SCOTLAND**
Usually Resident:
Date of Birth: ****/05/1968** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 25th June 2016 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: **49 ORDINARY shares held as at the date of this return**
Name: **LUCY PATRICIA GREEN**

Shareholding 2: **51 ORDINARY shares held as at the date of this return**
Name: **SIMON CHARLES GREEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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

