Companies House
— for the record —

AR01 (ef)

Annual Return

Company Name:	**KERRCO DEVELOPMENTS LIMITED**
Company Number:	**SC240809**
Date of this return:	**06/12/2011**
SIC codes:	**68209**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**60 HIGH CRAIGHALL ROAD** **PORT DUNDAS** **GLASGOW** **G4 8UD**

Officers of the company

Company Secretary 1

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

Surname: **KERR**

Former names:

Service Address: **DALFRUIN**
25 DRUMBEG LOAN
KILLEARN
GLASGOW
G63 9LG

Company Director   *1*

Type: **Person**

Full forename(s):   **COLIN CAMPBELL**

Surname: **KERR**

Former names:

Service Address: **DALFRUIN**
                                 25 DRUMBEG LOAN
                                 KILLEARN
                                 GLASGOW
                                 G63 9LG

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **17/07/1957**   *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **FIONA**

Surname: **KERR**

Former names:

Service Address: **DALFRUIN**
25 DRUMBEG LOAN
KILLEARN
GLASGOW
G63 9LG

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **15/02/1968**   *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital   (Share Capital)

Class of shares	ORDINARY		*Number allotted*	2
			Aggregate nominal value	2
Currency	GBP		*Amount paid per share*	1
			Amount unpaid per share	0

Prescribed particulars

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

Statement of Capital   (Totals)

| *Currency* | GBP | | *Total number of shares* | 2 |
| | | | *Total aggregate nominal value* | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2011 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 : **0 ORDINARY shares held as at the date of this return**
Name: **FIONA KERR**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **COLIN CAMPBELL KERR**

Authorisation

Authenticated

This form was authorised by one of the following:

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