



Companies House

AR01 (ef)

Annual Return



X3F2800R

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Company Name: **A & H KYDD LIMITED**

Company Number: **SC305179**

Date of this return: **10/07/2014**

SIC codes: **41201**

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

Situation of Registered Office: **34 WRIGHTFIELD PARK
MARYBURGH
DINGWALL
ROSS-SHIRE
SCOTLAND
IV7 8ER**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HELEN JANE**

Surname: **KYDD**

Former names:

Service Address: **18 PANMURE STREET
BROUGHTY FERRY
ANGUS
DD5 2ER**

Company Director **1**

Type: **Person**

Full forename(s): **ALEXANDER GEORGE MCPHAIL**

Surname: **KYDD**

Former names:

Service Address: **18 PANMURE STREET
BROUGHTY FERRY
DUNDEE
DD5 2ER**

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

Date of Birth: **07/11/1937** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Company Director 2

Type: **Person**

Full forename(s): **HELEN JANE**

Surname: **KYDD**

Former names:

Service Address: **18 PANMURE STREET
BROUGHTY FERRY
ANGUS
DD5 2ER**

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

Date of Birth: **19/10/1940** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1000 |
| | | <i>Aggregate nominal value</i> | 1000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

SHAREHOLDERS HAVE FULL VOTING RIGHTS.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1000 |
| | | <i>Total aggregate nominal value</i> | 1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2014 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 : **200 ORDINARY shares held as at the date of this return**
Name: **ERIC KYDD**

Shareholding 2 : **300 ORDINARY shares held as at the date of this return**
Name: **HELEN KYDD**

Shareholding 3 : **300 ORDINARY shares held as at the date of this return**
Name: **ALEX KYDD**

Shareholding 4 : **200 ORDINARY shares held as at the date of this return**
Name: **SANDRA J HOWIE**

Authorisation

Authenticated

This form was authorised by one of the following:

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