



Companies House

**AR01** (ef)

**Annual Return**



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**X30PNJFF**

*Company Name:* **KILMAC HOLDINGS LIMITED**

*Company Number:* **SC351778**

*Date of this return:* **25/11/2013**

*SIC codes:* **42990**

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

*Situation of Registered Office:* **GLENDDEVON HOUSE OLD GALLOWS ROAD  
PERTH  
UNITED KINGDOM  
PH1 1QE**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **MCDONALD**

*Former names:*

*Service Address:* **15B VIEWLANDS ROAD  
PERTH  
PH1 1BL**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR RICHARD GEORGE**

*Surname:*                **KILCULLEN**

*Former names:*

*Service Address:*        **3 HERON PLACE  
KINGENNIE FISHINGS, BROUGHTY FERRY  
DUNDEE  
ANGUS  
UNITED KINGDOM  
DD5 3PR**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **25/06/1968**                      *Nationality:*    **SCOTTISH**

*Occupation:*    **CONSTRUCTION**

*Company Director*    **2**

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

*Surname:*                                **MCDONALD**

*Former names:*

*Service Address:*                        **15B VIEWLANDS ROAD**  
   **PERTH**  
   **PH1 1BL**  
   **PH2 0DX**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **08/03/1969**                                *Nationality:*    **SCOTTISH**  
*Occupation:*    **CONSTRUCTION**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
N/A			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2013 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* : **3658 ORDINARY shares held as at the date of this return**  
*Name:* **SEZANA LIMITED**

*Shareholding 2* : **3171 ORDINARY shares held as at the date of this return**  
*Name:* **ATHOLE MCDONALD**

*Shareholding 3* : **3171 ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD KILCULLEN**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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