



Companies House

AR01 (ef)

Annual Return



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Company Name: **KILMAC HOLDINGS LIMITED**

Company Number: **SC351778**

Date of this return: **25/11/2014**

SIC codes: **42990**

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

Situation of Registered Office: **GLENDDEVON HOUSE OLD GALLOWS ROAD
PERTH
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:* **BRITISH**

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:* **BRITISH**

Occupation: **CONSTRUCTION**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2014 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 : **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.