



Companies House

AR01 (ef)

Annual Return



X57VW1DL

Received for filing in Electronic Format on the: **27/05/2016**

Company Name: **Kirkwood Group Limited**

Company Number: **SC357713**

Date of this return: **03/04/2016**

SIC codes: **70100**

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

Situation of Registered Office: **ABERCORN HOUSE 79 RENFREW ROAD
PAISLEY
RENFREWSHIRE
SCOTLAND
PA3 4DA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LINDSAY**

Surname: **KIRKWOOD**

Former names:

Service Address: **1 CROFTHEAD ROAD
PRESTWICK
AYRSHIRE
SCOTLAND
KA9 1HW**

Company Director **1**

Type: **Person**

Full forename(s): **MR ALASDAIR**

Surname: **KIRKWOOD**

Former names:

Service Address: **2 BRIDGE STREET LANE
PRESTWICK
AYRSHIRE
SCOTLAND
KA9 1QB**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/11/1979**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JAMES VINCENT**

Surname: **KIRKWOOD**

Former names:

Service Address: **12 ALLANVALE ROAD
PRESTWICK
AYRSHIRE
UNITED KINGDOM
KA9 1QX**

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

Date of Birth: ****/09/1976** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR JAMES MCMASTER**

Surname: **KIRKWOOD**

Former names:

Service Address: **1 CROFTHEAD ROAD
PRESTWICK
AYRSHIRE
SCOTLAND
KA9 1HW**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/04/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	70
		<i>Aggregate nominal value</i>	70
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10748
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE "A" ORDINARY SHARES CARRY FULL VOTING RIGHTS.

Class of shares	B ORDINARY	<i>Number allotted</i>	14
		<i>Aggregate nominal value</i>	14
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10748
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE "B" ORDINARY SHARES CARRY FULL VOTING RIGHTS.

Class of shares	C ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10742
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE "C" ORDINARY SHARES CARRY FULL VOTING RIGHTS.

Class of shares	D ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10742
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE "D" ORDINARY SHARES CARRY FULL VOTING RIGHTS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2016 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 : **4 D ORDINARY shares held as at the date of this return**
Name: **ALASDAIR KIRKWOOD**

Shareholding 2 : **70 A ORDINARY shares held as at the date of this return**
Name: **JAMES MCMASTER KIRKWOOD**

Shareholding 3 : **8 C ORDINARY shares held as at the date of this return**
Name: **JAMES VINCENT KIRKWOOD**

Shareholding 4 : **14 B ORDINARY shares held as at the date of this return**
Name: **LINDSAY KIRKWOOD**

Shareholding 5 : **4 D ORDINARY shares held as at the date of this return**
Name: **SAMANTHA KIRKWOOD**

Authorisation

Authenticated

This form was authorised by one of the following:

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