



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A & C Kennedy Properties Limited**

Company Number: **SC360912**

Date of this return: **09/06/2013**

SIC codes: **82990**

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

Situation of Registered Office: **19 BUGHTIES ROAD
BROUGHTY FERRY
DUNDEE
ANGUS
SCOTLAND
DD5 2LW**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **KENNEDY**

Former names:

Service Address: **19 BUGHTIES ROAD
BROUGHTY FERRY
DUNDEE
ANGUS
SCOTLAND
DD5 2LW**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **22/08/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **KENNEDY**

Former names:

Service Address: **ANNESLEY HOUSE 11 ARBIRLOT ROAD
ARBROATH
ANGUS
SCOTLAND
DD11 2EN**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **13/05/1941** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE VOTING RIGHTS ATTACHING TO THE SHARES ARE THOSE CONTAINED IN TABLE A IN FORCE AT THE DATE OF THE COMPANY'S INCORPORATION. THESE ARE SUMMARISED AS: EACH MEMBER VOTING ON A RESOLUTION IS ENTITLED TO ONE VOTE, IRRESPECTIVE OF THE NUMBER OF SHARES HELD. IF HOWEVER A POLL IS DEMANDED EACH AND EVERY SHARE WILL ENTITLE ITS HOLDER TO ONE VOTE. VOTES MAY BE CAST IN PERSON OR BY PROXY.

Class of shares	ORDINARY B 1 GBP	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2013 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 : 1 ORDINARY B 1 GBP shares held as at the date of this return
Name: MR ALLAN KENNEDY

Shareholding 2 : 1 ORDINARY A 1 GBP shares held as at the date of this return
Name: MR COLIN KENNEDY

Authorisation

Authenticated

This form was authorised by one of the following:

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