



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **19/12/2013**

Company Name: **KIM HOLDINGS SCOTLAND LIMITED**

Company Number: **SC370151**

Date of this return: **15/12/2013**

SIC codes: **70100**

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

Situation of Registered Office: **RADLEIGH HOUSE 1 GOLF ROAD
CLARKSTON
GLASGOW
UNITED KINGDOM
G76 7HU**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): JACQUELYN

Surname: STRANG

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: SCOTLAND

Date of Birth: 30/12/1953 Nationality: BRITISH

Occupation: NONE

Company Director 2

Type: **Person**
Full forename(s): ROBERT

Surname: STRANG

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: SCOTLAND

Date of Birth: 15/02/1954 Nationality: BRITISH

Occupation: NONE

Company Director **3**

Type: **Person**
Full forename(s): **SCOTT ROBERT**

Surname: **STRANG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **18/08/1979** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director **4**

Type: **Person**
Full forename(s): **LYNN**

Surname: **WILSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **20/06/1976** *Nationality:* **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION OF ASSOCIATION. -DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2013 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 : **80 ORDINARY SHARES shares held as at the date of this return**
Name: **ROBERT STRANG**

Shareholding 2 : **80 ORDINARY SHARES shares held as at the date of this return**
Name: **JACQUELYN STRANG**

Shareholding 3 : **20 ORDINARY SHARES shares held as at the date of this return**
Name: **LYNN WILSON**

Shareholding 4 : **20 ORDINARY SHARES shares held as at the date of this return**
Name: **SCOTT STRANG**

Authorisation

Authenticated

This form was authorised by one of the following:

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