



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **KIM HOLDINGS SCOTLAND LIMITED**

*Company Number:* **SC370151**

*Date of this return:* **15/12/2015**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **RADLEIGH HOUSE 1 GOLF ROAD  
CLARKSTON  
GLASGOW  
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: **\*\*/12/1953** Nationality: **BRITISH**

Occupation: **NONE**

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*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: **\*\*/02/1954** Nationality: **BRITISH**

Occupation: **NONE**

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*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:   **\*\*/08/1979**                                Nationality:   **BRITISH**

Occupation:     **NONE**

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*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:   **\*\*/06/1976**                                Nationality:   **BRITISH**

Occupation:     **NONE**

## Statement of Capital (Share Capital)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2015 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.