



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X2MHBMAJ

Received for filing in Electronic Format on the: **04/12/2013**

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*Company Name:* **BRIAN KENNEDY LIMITED**

*Company Number:* **SC388216**

*Date of this return:* **04/11/2013**

*SIC codes:* **66290**

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

*Situation of Registered Office:* **40 RETREAT CRESCENT  
DUNBAR  
EAST LOTHIAN  
SCOTLAND  
EH42 1GW**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **KENNEDY**

*Former names:*

*Service Address:*        **40 RETREAT CRESCENT  
DUNBAR  
UNITED KINGDOM  
EH42 1GW**

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

*Date of Birth:*    **09/09/1973**                      *Nationality:*    **BRITISH**

*Occupation:*    **INDEPENDANT FINANCIAL  
ADVISOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**EACH SHARE IS ENTITLED TO VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM THE WINDING UP OF THE COMPANY.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2013 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* : **75 ORDINARY shares held as at the date of this return**  
*Name:* **BRIAN KENNEDY**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **SUSAN 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.