



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/03/2016**

X53Y6E74

Company Name: **SCALE MODEL RESOURCES LTD**

Company Number: **SC427322**

Date of this return: **29/06/2015**

SIC codes: **63990**

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

Situation of Registered Office: **71 WALLACEFIELD ROAD
TROON
AYRSHIRE
KA10 6PL**

Officers of the company

Company Director 1

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

Surname: **KENNEDY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/10/1948** Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

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

Surname: **KENNEDY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1977** Nationality: **BRITISH**

Occupation: **FINANCIAL CONTROLLER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2015 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 : **750 ORDINARY shares held as at the date of this return**
Name: **GRAHAM KENNEDY**

Shareholding 2 : **250 ORDINARY shares held as at the date of this return**
Name: **ALEXANDER 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.