



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **KERILEE PROPERTIES LIMITED**

*Company Number:* **SC098780**

*Date of this return:* **30/08/2013**

*SIC codes:* **77390**

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

*Situation of Registered Office:* **583/585 LAWMOOR STREET  
DIXON BLAZES INDUSTRIAL ESTATE  
GLASGOW  
G5 0TT**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **MCKEON**

*Former names:*

*Service Address:* **7 MULBERRY ROAD  
NEWLANDS  
GLASGOW  
G43 2TR**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS LISA ANNE**

*Surname:*                **DARROCH**

*Former names:*

*Service Address:*        **5 MULBERRY ROAD  
NEWLANDS  
GLASGOW  
UNITED KINGDOM  
G43 2TR**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **13/03/1975**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **JOHN FARRELL**

*Surname:*                            **MCKEON**

*Former names:*

*Service Address:*                **8 BROOM PLACE  
GLASGOW  
LANARKSHIRE  
G43 2TL**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **28/09/1939**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **3**

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

*Surname:*                      **MCKEON**

*Former names:*

*Service Address:*            **7 MULBERRY ROAD**  
                                 **GLASGOW**  
                                 **G43 2TR**

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

*Date of Birth:*    **16/11/1976**                            *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2013 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **MCKEON HOLDINGS LTD**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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