



Companies House

AR01 (ef)

Annual Return



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Company Name: **KERILEE PROPERTIES LIMITED**

Company Number: **SC098780**

Date of this return: **30/08/2014**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2014 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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