



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



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*Company Name:* **MCKENNA FUNERALS LIMITED**

*Company Number:* **01055840**

*Date of this return:* **20/10/2011**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **NEW CENTURY HOUSE  
CORPORATION STREET  
MANCHESTER  
M60 4ES**

## Officers of the company

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **MRS CAROLINE JANE**

*Surname:* **SELLERS**

*Former names:* **WOOD**

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR DAVID BUCHAN**

*Surname:* **HENDRY**

*Former names:*

*Service Address:* **OVER CARDNEY FARM HOUSE  
CARDNEY ESTATE BUTTERSTONE  
BY DUNKELD  
PERTSHIRE  
PH8 0EY**

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

*Date of Birth:* **24/12/1961**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR GEORGE MURRAY**

*Surname:* **TINNING**

*Former names:*

*Service Address:* **17 BRIAR ROAD  
KIRKINTILLOCH  
GLASGOW  
G66 3SA**

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

*Date of Birth:* **03/03/1955**                      *Nationality:* **BRITISH**

*Occupation:* **GROUP OPERATIONS MANAGER**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR NEIL JAMES**

*Surname:* **WALKER**

*Former names:*

*Service Address:* **224A BRAMHALL LANE SOUTH  
BRAMHALL  
STOCKPORT  
CHESHIRE  
SK7 3AA**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **18/01/1976** *Nationality:* **BRITISH**

*Occupation:* **FINANCE ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>3594</b>
		<i>Aggregate nominal value</i>	<b>3594</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>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>210000</b>
		<i>Aggregate nominal value</i>	<b>210000</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*

ON A WINDING UP OR OTHER REPAYMENT OF CAPITAL THE "B" ORDINARY SHARES SHALL ENTITLE THE HOLDERS THEREOF TO HAVE THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONGST THE MEMBERS APPLIED, IN PRIORITY TO ANY OTHER CLASS OF SHARES, IN PAYING TO THEM PARI PASSU THE CAPITAL PAID ON SUCH SHARES. THE "B" ORDINARY SHARES SHALL NOT CONFER THE RIGHT TO ANY FURTHER OR OTHER PARTICIPATION IN THE ASSETS OF THE COMPANY ON A WINDING UP OR OTHER REPAYMENT OF CAPITAL. THE HOLDERS OF THE "B" ORDINARY SHARES SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF OR ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY.

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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>213594</b>
		<i>Total aggregate nominal value</i>	<b>213594</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2011 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* : **0 ORDINARY B shares held as at the date of this return  
210000 shares transferred on 2011-01-01**

*Name:* **LEECH'S FUNERAL SERVICES LIMITED**

*Shareholding 2* : **0 ORDINARY A shares held as at the date of this return  
3594 shares transferred on 2011-01-01**

*Name:* **LEECH'S FUNERAL SERVICES LIMITED**

*Shareholding 3* : **210000 ORDINARY B shares held as at the date of this return  
CO-OPERATIVE GROUP LIMITED**

*Shareholding 4* : **3594 ORDINARY A shares held as at the date of this return  
CO-OPERATIVE GROUP LIMITED**

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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.