



Companies House
— for the record —

363a_(ef)

Annual Return



XB4SL12S

Received for filing in Electronic Format on the: **02/07/2008**

Company Name: **KEN MCNEILL LIMITED**

Company Number: **01259746**

Company Details

Period Ending: **31/05/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

2811

7487

*Registered Office
Address:*

**WILPSHIRE LANE FARM
VICARAGE LANE
WILPSHIRE
BLACKBURN
BB1 9HY**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **KEN MCNEILL**

Address: **WILPSHIRE LANE FARM VICARAGE
LANE
WILPSHIRE
BLACKBURN
LANCASHIRE
BB1 9HY**

Director 1 :

Name: **JUDITH FRANCES NANCY
BRIDGET MCNEILL**

Address: **WILPSHIRE LANE FARM VICARAGE
LANE
WILPSHIRE
BLACKBURN
LANCASHIRE
BB1 9HY**

Date of Birth:

17/09/1956

Nationality:

BRITISH

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|-----------------------------------------------------|
| ORDINARY | 18000 | GBP18000 |
| TOTALS | 18000 | GBP18000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

17999 ORDINARY Shares held as at 31/05/2008

Name:

MCNEILL SETTLEMENT 1998

Address:

**WILPSHIRE LANE FARM, VICARAGE LANE WILPSHIRE
BLACKBURN
LANCASHIRE
BB1 9HY**

Shareholding 2:

1 ORDINARY Shares held as at 31/05/2008

Name:

JUDITH FRANCES NANCY BRIDGET MCNEILL

Address:

**WILPSHIRE LANE FARM, VICARAGE LANE WILPSHIRE
BLACKBURN
LANCASHIRE
BB1 9HY**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **02/07/2008**

Authenticated: **Yes (E/W)**