



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **KEN MCNEILL LIMITED**

Company Number: **01259746**

Date of this return: **31/05/2012**

SIC codes: **25110**
82990

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

Situation of Registered Office: **WILPSHIRE LANE FARM**
VICARAGE LANE WILPSHIRE
BLACKBURN
BB1 9HY

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KEN**

Surname: **MCNEILL**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **JUDITH FRANCES NANCY BRIDGET**

Surname: **MCNEILL**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/09/1956** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	18000
		<i>Aggregate nominal value</i>	18000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS AND FULL RIGHTS TO PROFIT AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	18000
		<i>Total aggregate nominal value</i>	18000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2012 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 : **17999 ORDINARY shares held as at the date of this return**
Name: **MCNEILL SETTLEMENT 1998**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JUDITH FRANCES NANCY BRIDGET MCNEILL**

Authorisation

Authenticated

This form was authorised by one of the following:

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