



Companies House
— for the record —

AR01 (ef)

Annual Return



XYUFDL9B

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Company Name: **KEN MCNEILL LIMITED**

Company Number: **01259746**

Date of this return: **31/05/2010**

SIC codes: **2811**
7487

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
<i>Prescribed particulars</i>	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 31/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

17999 ORDINARY Shares held as at 31/05/2010

Name: **MCNEILL SETTLEMENT 1998**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 31/05/2010

Name: **JUDITH FRANCES NANCY BRIDGET MCNEILL**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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