



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **26/06/2012**

Company Name: **McKanna Meats Limited**

Company Number: **01702260**

Date of this return: **30/05/2012**

SIC codes: **47220**

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

Situation of Registered Office: **7 BOURNE COURT
SOUTHEND ROAD
WOODFORD GREEN
ESSEX
UNITED KINGDOM
IG8 8HD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GRAHAM STANLEY**

Surname: **MORLEY**

Former names:

Service Address: **11 ST NICHOLAS GREEN
NEW HALL
HARLOW
ESSEX
UNITED KINGDOM
CM17 9LJ**

Company Director ***I***

Type: **Person**

Full forename(s): **MR IAN**

Surname: **MAULKIN**

Former names:

Service Address: **21 BADGERS WAY
THUNDERSLEY
ESSEX
UNITED KINGDOM
SS7 17B**

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

Date of Birth: **14/03/1962**

Nationality: **BRITISH**

Occupation: **BUTCHER**

Company Director 2

Type: **Person**
Full forename(s): **MR GRAHAM STANLEY**

Surname: **MORLEY**

Former names:

Service Address: **11 ST NICHOLAS GREEN
NEW HALL
HARLOW
ESSEX
UNITED KINGDOM
CM17 9LJ**

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

Date of Birth: **12/10/1950** *Nationality:* **BRITISH**
Occupation: **BUTCHER**

Company Director **3**

Type: **Person**

Full forename(s): **MR STEPHEN ALFRED**

Surname: **RITCHIE**

Former names:

Service Address: **23 ARUNDEL DRIVE
WOODFORD GREEN
ESSEX
UNITED KINGDOM
IG8 9BZ**

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

Date of Birth: **20/01/1958**

Nationality: **BRITISH**

Occupation: **BUTCHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS INCLUDING, IN RESPECT OF DIVIDENDS AND CAPITAL, PARTICIPATION IN A DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2012 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 : **333 ORDINARY shares held as at the date of this return**
Name: **IAN MAULKIN**

Shareholding 2 : **334 ORDINARY shares held as at the date of this return**
Name: **GRAHAM STANLEY MORLEY**

Shareholding 3 : **333 ORDINARY shares held as at the date of this return**
Name: **STEPHEN ALFRED RITCHIE**

Authorisation

Authenticated

This form was authorised by one of the following:

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