



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/07/2014**

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Company Name: **KIERNAN ENGINEERING CONSULTANTS LIMITED**

Company Number: **03607105**

Date of this return: **07/07/2014**

SIC codes: **42110**
42990
70229

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

Situation of Registered Office: **ANGEL ACCOUNTING NARIN HOUSE 1174 STRATFORD ROAD**
HALL GREEN
BIRMINGHAM
ENGLAND
B28 8AQ

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **FERGAL**

Surname: **KIERNAN**

Former names:

Service Address: **13 GREBE CLOSE
KNUTSFORD
CHESHIRE
WA16 8HW**

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

Date of Birth: **01/02/1972** *Nationality:* **IRISH**

Occupation: **CONTRACTS MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **MRS OGHENEKEVBE ABIGAIL**

Surname: **KIERNAN**

Former names:

Service Address: **13 GREBE CLOSE
KNUTSFORD
CHESHIRE
UNITED KINGDOM
WA16 8HW**

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

Date of Birth: **12/05/1975** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2014 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 : **60 ORDINARY shares held as at the date of this return**
Name: **FERGAL NOEL KIERNAN**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
Name: **OGHENEKEVBE ABIGAIL KIERNAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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