



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1E8TLAQ**

*Company Name:* **McKLords Limited**

*Company Number:* **04478299**

*Date of this return:* **05/07/2012**

*SIC codes:* **46750**

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

*Situation of Registered Office:* **IRISH SQUARE UPPER DENBIGH ROAD  
ST ASAPH  
DENBIGHSHIRE  
UNITED KINGDOM  
LL17 0RN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR RICHARD MASON**

*Surname:* **LORD**

*Former names:* **LORD**

*Service Address:* **TY MAWR RHUALLT  
ST ASAPH  
DENBIGHSHIRE  
UNITED KINGDOM  
LL17 0TF**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR RICHARD MASON**

*Surname:*                **LORD**

*Former names:*         **LORD**

*Service Address:*        **TY MAWR RHUALLT  
ST ASAPH  
DENBIGHSHIRE  
UNITED KINGDOM  
LL17 0TF**

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

*Date of Birth:*    **19/03/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR IAN FRANCIS**

*Surname:* **MCKERROW**

*Former names:* **MCKERROW**

*Service Address:* **WOODSIDE HOUSE LOWER WAY  
UPPER LONGDON  
STAFFORDSHIRE  
UNITED KINGDOM  
WS15 1QG**

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

*Date of Birth:* **13/10/1959** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>560</b>
		<i>Aggregate nominal value</i>	<b>560</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES ISSUED RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>550</b>
		<i>Aggregate nominal value</i>	<b>550</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES ISSUED RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1110</b>
		<i>Total aggregate nominal value</i>	<b>1110</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2012 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* : 280 ORDINARY A shares held as at the date of this return  
*Name:* RICHARD MASON LORD

*Shareholding 2* : 0 ORDINARY B shares held as at the date of this return  
275 shares transferred on 2011-08-01  
*Name:* RICHARD MASON LORD

*Shareholding 3* : 275 ORDINARY B shares held as at the date of this return

*Name:* SARAH LOUISE LORD

*Shareholding 4* : 275 ORDINARY B shares held as at the date of this return

*Name:* ELISABETH KAREN MCKERROW

*Shareholding 5* : 280 ORDINARY A shares held as at the date of this return

*Name:* IAN FRANCIS MCKERROW

*Shareholding 6* : 0 ORDINARY B shares held as at the date of this return

275 shares transferred on 2011-08-01

*Name:* IAN FRANCIS MCKERROW

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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