



Companies House

**AR01** (ef)

**Annual Return**



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**X3ZLAVA1**

*Company Name:* **D & G MCKENNA HAULAGE LIMITED**

*Company Number:* **05312025**

*Date of this return:* **13/12/2014**

*SIC codes:* **49410**

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

*Situation of Registered Office:* **C/O FERGUS & FERGUS, 24 OSWALD  
ROAD, CHORLTON CUM HARDY  
MANCHESTER  
GREATER MANCHESTER  
M21 9LP**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **MCKENNA**

*Former names:*

*Service Address:* **8 LOCKSLEY CLOSE  
HEATON NORRIS  
STOCKPORT  
UNITED KINGDOM  
SK4 2LW**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR DAMIEN**

*Surname:*                            **MCKENNA**

*Former names:*

*Service Address:*                **8 LOCKSLEY CLOSE  
HEATON NORRIS  
STOCKPORT  
UNITED KINGDOM  
SK4 2LW**

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

*Date of Birth:*    **01/05/1976**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **MCKENNA**

*Former names:*

*Service Address:* **8 LOCKSLEY CLOSE  
HEATON NORRIS  
STOCKPORT  
UNITED KINGDOM  
SK4 2LW**

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

*Date of Birth:* **08/11/1977** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>6</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2014 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **GARY FRANCIS MCKENNA**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **DAMIEN MCKENNA**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **KERRY ANN MCKENNA**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **KERRY MCKENNA**

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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.