



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **McNeill Enterprises Limited**

Company Number: **02860850**

Date of this return: **17/10/2013**

SIC codes: **82990**

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

Situation of Registered Office: **LYGON HOUSE 50 LONDON ROAD
BROMLEY
KENT
UNITED KINGDOM
BR1 3RA**

Officers of the company

Company Secretary 1

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

Surname: **MCNEILL**

Former names:

Service Address: **52 THE VINERIES
NIZELLS AVENUE
HOVE
EAST SUSSEX
UNITED KINGDOM
BN3 1PY**

Company Director **1**

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

Surname: **MCNEILL**

Former names:

Service Address: **52 THE VINERIES
NIZELLS AVENUE
HOVE
EAST SUSSEX
UNITED KINGDOM
BN3 1PY**

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

Date of Birth: **04/08/1939** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **2**

Type: **Person**
Full forename(s): **MRS SARAH JANE**

Surname: **MCNEILL**

Former names:

Service Address: **52 THE VINERIES
NIZELLS AVENUE
HOVE
EAST SUSSEX
UNITED KINGDOM
BN3 1PY**

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

Date of Birth: **20/03/1938** *Nationality:* **BRITISH**
Occupation: **RETIRED**

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

A DIRECTOR MAY VOTE AS A DIRECTOR IN REGARD TO ANY CONTRACT OR ARRANGEMENT IN WHICH HE IS INTERESTED OR UPON ANY MATTER ARISING THEREOUT, AND IF HE SHALL SO VOTE, HIS VOTE SHALL BE COUNTED AND HE SHALL BE RECKONED IN ESTIMATING A QUORUM WHEN ANY SUCH CONTRACT OR ARRANGEMENT IS UNDER CONSIDERATION

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 17/10/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **CHARLES IAN MCNEILL**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **SARAH JANE MCNEILL**

Authorisation

Authenticated

This form was authorised by one of the following:

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