



Companies House
— for the record —

AR01 (ef)

Annual Return



XW20QH02

Received for filing in Electronic Format on the: **27/01/2010**

Company Name: **MCMENEMY'S LIMITED**

Company Number: **04147587**

Date of this return: **25/01/2010**

SIC codes: **5530**
5540

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

Situation of Registered Office: **GRIMSBY INSTITUTE
NUNS CORNER
GRIMSBY
NORTH EAST LINCOLNSHIRE
DN3 5BQ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **ALAN LESLIE**

Surname: **BIRD**

Former names:

Service Address: **49 WESTKIRKE AVENUE
SCARTH
GRIMSBY
SOUTH HUMBERSIDE
DN33 2HS**

Company Director **1**

Type: **Person**

Full forename(s): **PROFESSOR DANIEL**

Surname: **KHAN**

Former names:

Service Address: **TWIN OAKS
ACASTER MALBIS
YORK
YO23 2PY**

Country/State Usually Resident: **UK**

Date of Birth: **06/08/1951**

Nationality: **BRITISH**

Occupation: **PINCIPAL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

2 ORDINARY Shares held as at 25/01/2010

Name: **GRIMSBY COLLEGE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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