



Companies House

AR01 (ef)

Annual Return



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Company Name: **MCKENNA PROPERTIES LIMITED**

Company Number: **05760160**

Date of this return: **28/03/2015**

SIC codes: **42990**

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

Situation of Registered Office: **LINDEN LEA 14 BROOK END
WESTON TURVILLE
AYLESBURY
BUCKS
HP22 5RF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KEVIN AKSEL**

Surname: **MCKENNA**

Former names:

Service Address: **LINDEN LEA 14 BROOK END
WESTON TURVILLE
AYLESBURY
BUCKS
UNITED KINGDOM
HP22 5RF**

Company Director **1**

Type: **Person**
Full forename(s): **FRANCIS MALACHY**

Surname: **MCKENNA**

Former names:

Service Address: **95 WYKEHAM WAY
HADDENHAM
BUCKINGHAMSHIRE
HP17 8BU**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **06/02/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **KEVIN AKSEL**

Surname: **MCKENNA**

Former names:

Service Address: **LINDEN LEA 14 BROOK END
WESTON TURVILLE
AYLESBURY
BUCKS
UNITED KINGDOM
HP22 5RF**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **23/04/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL RIGHTS TO VOTE, RECEIVE DIVIDENDS AND RIGHTS TO EQUITY ON SALE OR WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30
		<i>Total aggregate nominal value</i>	30

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2015 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 : **10 ORDINARY shares held as at the date of this return**
Name: **FRANCIS MALACHY MCKENNA**

Shareholding 2 : **10 ORDINARY shares held as at the date of this return**
Name: **KEVIN AKSEL MCKENNA**

Shareholding 3 : **10 ORDINARY shares held as at the date of this return**
Name: **PATRICK P MARTIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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