



Companies House

AR01 (ef)

Annual Return



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X31549VV

Company Name: McNeil Consulting Ltd

Company Number: 08371709

Date of this return: 23/01/2014

SIC codes: 70229

Company Type: Private company limited by shares

Situation of Registered Office: 145-157 ST JOHN STREET
LONDON
ENGLAND
EC1V 4PW

Officers of the company

Company Director ***1***

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

Surname: **MCNEIL**

Former names:

Service Address: **11 FORTH REACH
DALGETY BAY
FIFE
UNITED KINGDOM
KY11 9FF**

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

Date of Birth: **12/07/1957** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE EQUAL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2014 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 : **3 ORDINARY shares held as at the date of this return**
Name: **PATRICIA MCNEIL**

Shareholding 2 : **7 ORDINARY shares held as at the date of this return**
Name: **ROBERT MCNEIL**

Authorisation

Authenticated

This form was authorised by one of the following:

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