



Companies House

AR01 (ef)

Annual Return



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Company Name: **MCNEIL CONSULTING LTD**

Company Number: **08371709**

Date of this return: **23/01/2015**

SIC codes: **70229**

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

Situation of Registered Office: **145-157 ST JOHN STREET
LONDON
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: **SCOTLAND**

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 23/01/2015 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 : **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.