



Companies House

AR01 (ef)

Annual Return



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Company Name: **KILMEEDY 1916 LIMITED**

Company Number: **08681703**

Date of this return: **09/09/2015**

SIC codes: **69202**

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

Situation of Registered Office: **66 66
HURSTFIELD CRESCENT
HAYES
MIDDLESEX
UB4 8DW**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID JOHN**

Surname: **RYAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/03/1956** Nationality: **IRISH**

Occupation: **FINANCEL CONTROLLING &
ACCOUNTING**

Company Director 2

Type: **Person**
Full forename(s): **MRS ROSALIND LILLIAN KATHLEEN**

Surname: **RYAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/07/1942** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	99
		<i>Total aggregate nominal value</i>	99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2015 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 : **50 ORDINARY shares held as at the date of this return**
48 shares transferred on 2014-09-29

Name: **DAVID RYAN**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**

Name: **ROSALIND RYAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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