



Companies House

AR01 (ef)

Annual Return



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Company Name: **KILENNA CONSULTANCY LIMITED**

Company Number: **05790521**

Date of this return: **21/04/2016**

SIC codes: **64999**

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

Situation of Registered Office: **THE UPLANDS, 11A UPPINGHAM ROAD
STONEYCROFT
LIVERPOOL
MERSEYSIDE
L13 7BJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SANDRA**

Surname: **MCKENNA**

Former names:

Service Address: **THE UPLANDS
11A UPPINGHAM ROAD
LIVERPOOL
MERSEYSIDE
L13 7BJ**

Company Director ***I***

Type: **Person**

Full forename(s): **JAMES**

Surname: **MCKENNA**

Former names:

Service Address: **THE UPLANDS
11A UPPINGHAM ROAD
LIVERPOOL
MERSEYSIDE
L13 7BJ**

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

Date of Birth: ****/05/1952** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MRS SANDRA**

Surname: **MCKENNA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/06/1952** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE ORDINARY SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2016 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 : **1 ORDINARY shares held as at the date of this return**

Name: **SANDRA MCKENNA**

Name: **JAMES MCKENNA**

Authorisation

Authenticated

This form was authorised by one of the following:

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