



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **KEELEY HIRE (FILM AND TELEVISION) LIMITED**

*Company Number:* **01179321**

*Date of this return:* **05/09/2011**

*SIC codes:* **9305**

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

*Situation of Registered Office:* **PARKER HOUSE  
104A HUTTON ROAD, SHENFIELD  
BRENTWOOD  
ESSEX  
CM15 8NE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ANN BRIDGET**

*Surname:* **SAWYER**

*Former names:*

*Service Address:* **53 PARK ROAD  
BRENTWOOD  
ESSEX  
CM14 4TX**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **GERALDINE MARIA**

*Surname:*                **BORROFF**

*Former names:*

*Service Address:*        **HAMLYN COTTAGE EPPING ROAD  
ROYDON  
ESSEX  
CM19 5DD**

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

*Date of Birth:*    **17/09/1952**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **EAMONN MARTIN**

*Surname:* **O'DOHERTY**

*Former names:*

*Service Address:* **BROADLEY END FARM  
COMMON ROAD  
WALTHAM ABBEY  
ESSEX  
EN9 2DF**

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

*Date of Birth:* **18/03/1971** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MARIA GABRIELLE**

*Surname:*                      **O'DOHERTY**

*Former names:*

*Service Address:*            **1 THE MANOR COTTAGE  
CHURCH LANE  
WORMLEY  
HERTFORDSHIRE  
EN10**

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

*Date of Birth:*    **01/05/1962**                      *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6000</b>
		<i>Aggregate nominal value</i>	<b>6000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EQUAL VOTING AND DISTRIBUTION RIGHTS</b>			

<b>Class of shares</b>	<b>7% CUMULATIVE RED PREF</b>	<i>Number allotted</i>	<b>4000</b>
		<i>Aggregate nominal value</i>	<b>4000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EQUAL VOTING RIGHTS. ON REDEMPTION REPAYMENT OF AMOUNT PAID OR CREDITED AS PAID, INCLUDING PREFERENTIAL DIVIDEND CALCULATED TO DATE OF REDEMPTION. NO FURTHER RIGHTS TO PROFITS OR ASSETS OF THE COMPANY.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1500 ORDINARY shares held as at 2011-09-05  
*Name:* GERALDINE MARIA BORROFF

*Shareholding 2* : 1500 ORDINARY shares held as at 2011-09-05  
*Name:* MARIA GABRIEL O'DOHERTY

*Shareholding 3* : 1000 7% CUMULATIVE RED PREF shares held as at 2011-09-05

*Name:* EAMONN MARTIN O'DOHERTY

*Shareholding 4* : 1500 ORDINARY shares held as at 2011-09-05

*Name:* EAMONN MARTIN O'DOHERTY

*Shareholding 5* : 1000 7% CUMULATIVE RED PREF shares held as at 2011-09-05

*Name:* GERALDINE MARIA BORROFF

*Shareholding 6* : 1000 7% CUMULATIVE RED PREF shares held as at 2011-09-05

*Name:* MARIA GABRIEL O'DOHERTY

*Shareholding 7* : 1000 7% CUMULATIVE RED PREF shares held as at 2011-09-05

*Name:* TERENCE MICHAEL O'DOHERTY (DECEASED)

*Shareholding 8* : 1500 ORDINARY shares held as at 2011-09-05

*Name:* TERENCE MICHAEL O'DOHERTY (DECEASED)

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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