



Companies House

AR01 (ef)

Annual Return



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

Company Number: **01179321**

Date of this return: **05/09/2015**

SIC codes: **96090**

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

Situation of Registered Office: **UNITS 3 -4A CHARLTON MEAD LANE SOUTH
HODDESDON
HERTFORDSHIRE
ENGLAND
EN11 0DJ**

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): **MR EAMONN MARTIN**

Surname: **O'DOHERTY**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

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)

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

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2015 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 : 1800 ORDINARY shares held as at the date of this return
Name: GERALDINE MARIA BORROFF

Shareholding 2 : 1800 ORDINARY shares held as at the date of this return
Name: MARIA GABRIEL O'DOHERTY

Shareholding 3 : 1200 7% CUMULATIVE RED PREF shares held as at the date of this return

Name: EAMONN MARTIN O'DOHERTY

Shareholding 4 : 1800 ORDINARY shares held as at the date of this return

Name: EAMONN MARTIN O'DOHERTY

Shareholding 5 : 1200 7% CUMULATIVE RED PREF shares held as at the date of this return

Name: GERALDINE MARIA BORROFF

Shareholding 6 : 1200 7% CUMULATIVE RED PREF shares held as at the date of this return

Name: MARIA GABRIEL O'DOHERTY

Shareholding 7 : 300 ORDINARY shares held as at the date of this return

Name: PATRICIA HOUSE

Shareholding 8 : 300 ORDINARY shares held as at the date of this return

Name: BERNARD O'DOHERTY

Shareholding 9 : 200 7% CUMULATIVE RED PREF shares held as at the date of this return

Name: PATRICIA HOUSE

Shareholding 10 : 200 7% CUMULATIVE RED PREF shares held as at the date of this return

Name: BERNARD O'DOHERTY

Authorisation

Authenticated

This form was authorised by one of the following:

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