



Companies House

AR01 (ef)

Annual Return



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X54R2LPL

Company Name: **MAST HOUSE HOLDINGS LIMITED**

Company Number: **01510566**

Date of this return: **02/04/2016**

SIC codes: **70221**
68209

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

Situation of Registered Office: **77 THE WHEEL HOUSE BURRELLS
WHARF, WESTFERRY ROAD
LONDON
E14 3TB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOSEPH JAMES**

Surname: **KEEFE**

Former names:

Service Address: **77 THE WHEEL HOUSE BURRELLS WHARF
WESTFERRY ROAD
LONDON
E14 3TB**

Company Director ***I***

Type: **Person**

Full forename(s): **MS BERNADETTE ELAINE**

Surname: **KEEFE**

Former names:

Service Address: **77 WHEEL HOUSE
BURRELLS WHARF WESTFERRY ROAD
LONDON
E14 3TB**

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

Date of Birth: ****/02/1952** *Nationality:* **BRITISH**

Occupation: **GRAPHOLOGIST**

Company Director **2**

Type: **Person**
Full forename(s): **JOANNA LOUISE**

Surname: **KEEFE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1981** Nationality: **BRITISH**

Occupation: **C S R ADVISOR**

Company Director **3**

Type: **Person**
Full forename(s): **JOSEPH JAMES**

Surname: **KEEFE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1951** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND DIVIDEND RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2016 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 : **25 ORDINARY shares held as at the date of this return**
Name: **BERNADETTE KEEFE**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **JOANNA KEEFE**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
25 shares transferred on 2016-01-31
Name: **BENJAMIN KEEFE**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **JOSEPH KEEFE**

Authorisation

Authenticated

This form was authorised by one of the following:

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