



Companies House

AR01 (ef)

Annual Return



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Company Name: **KEYES BROS. LIMITED**

Company Number: **01900212**

Date of this return: **31/12/2013**

SIC codes: **49410**

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

Situation of Registered Office: **BRICK KILN FARM
ROOKERY LANE
GREAT TOTHAM MALDON
ESSEX
CM9 8DF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LINDA FAY**

Surname: **KEYES**

Former names:

Service Address: **BRICKKILN FARM ROOKERY LANE
GREAT TOTHAM
MALDON
ESSEX
CM9 8DF**

Company Director ***I***

Type: **Person**

Full forename(s): **LINDA FAY**

Surname: **KEYES**

Former names:

Service Address: **BRICKKILN FARM ROOKERY LANE
GREAT TOTHAM
MALDON
ESSEX
CM9 8DF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/10/1945** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **MARJORIE JOYCE**

Surname: **KEYES**

Former names:

Service Address: **25 SPRING LANE
GREAT TOTHAM
MALDON
ESSEX
CM9 8DL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/10/1944** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Company Director **3**

Type: **Person**
Full forename(s): **PETER GUY RICHARD**

Surname: **KEYES**

Former names:

Service Address: **32 ROOKERY LANE
GREAT TOTHAM
MALDON
ESSEX
CM9 8DF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/12/1944** *Nationality:* **BRITISH**
Occupation: **HAULAGE CONTRACTOR**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER MEMORANDUM OF ARTICLES OF ASSOCIATION

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 31/12/2013 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: **M.J. KEYES**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **L.F. KEYES**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **P.G.R. KEYES**

Authorisation

Authenticated

This form was authorised by one of the following:

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