



Companies House

**AR01** (ef)

**Annual Return**



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**X4IESBHE**

*Company Name:* **KEYSTONE (EALING) PRODUCTIONS LIMITED**

*Company Number:* **02556228**

*Date of this return:* **15/10/2015**

*SIC codes:* **59200**

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

*Situation of Registered Office:* **17 KINGSLEY AVENUE  
EALING  
LONDON  
W13 0EQ**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **ELIZABETH THERESE**

*Surname:*                         **KANE**

*Former names:*

*Service Address:*                **3 KINGSLEY AVENUE  
EALING  
LONDON  
W13 0EQ**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **\*\*/11/1938**                                *Nationality:*    **IRISH**

*Occupation:*    **BUSINESS ADMINISTRATOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MISS SHEILA MARY**

*Surname:* **OREILLY**

*Former names:*

*Service Address:* **3 KINGSLEY AVENUE  
EALING  
LONDON  
W13 0EQ**

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

*Date of Birth:* **\*\*/05/1942** *Nationality:* **IRISH**  
*Occupation:* **MANAGER & PROMOTER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE COMPANIES SHARE CAPITAL IS £1000 DIVIDED INTO 1000 ORDINARY SHARES OF £1.00 EACH.THE SHARES IN THE ORIGINAL OR ANY INCREASED CAPITAL MAY BE DIVIDED INTO SEVERAL CLASSES AND THERE MAY BE ATTACHED THERETO RESPECTIVELY ANY PREFERENTIAL DEFERRED OR OTHER RIGHTS, PRIVILRGES,CONDITIONS OR RESTRICTIONS AS TO DIVIDEND,CAPITAL,VOTING OR OTHERWISE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ELIZABETH THERESE KANE**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SHEILA MARY O'REILLY**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2015-10-15**  
*Name:* **JOHN O'REILLY**

## *Authorisation*

*Authenticated*

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

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