



Companies House

AR01 (ef)

Annual Return



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Company Name: **KEEPING BUSINESS IN CUMBRIA LIMITED**

Company Number: **03680287**

Date of this return: **08/12/2015**

SIC codes: **74990**

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

Situation of Registered Office: **FIFTEEN ROSEHILL, MONTGOMERY WAY
ROSEHILL INDUSTRIAL ESTATE
CARLISLE
CUMBRIA
CA1 2RW**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MR ALAN**

Surname: **MCVIETY**

Former names:

Service Address: **THE OLD VICARAGE
BOLTON
APPLEBY IN WESTMORLAND
CUMBRIA
CA16 6AL**

Country/State Usually Resident: **BRITAIN**

Date of Birth: ****/09/1953** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR MARTIN STUART**

Surname: **WARD**

Former names:

Service Address: **LOW PLAINS HOUSE
CALTHWAITE
PENRITH
CUMBRIA
CA11 9RQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1959** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

ONE VOTE PER SHARE, THE RIGHT TO RECEIVED A DIVIDEND AND TO PARTICIPATE IN A DISTRIBUTION IN THE EVENT OF WINDING UP

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2015 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: **IAN WILLIAM BROWN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ALAN MCVIETY**

Authorisation

Authenticated

This form was authorised by one of the following:

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