



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **SAM KEOGH LIMITED**

*Company Number:* **05735305**

*Date of this return:* **08/03/2016**

*SIC codes:* **59113**

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

*Situation of Registered Office:* **C/O OPPENHEIM AND CO LIMITED  
52 GREAT EASTERN STREET  
SHOREDITCH  
LONDON  
EC2A 3EP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS KATE JANE**

*Surname:* **BURNETT**

*Former names:*

*Service Address:* **177 RAILTON ROAD  
BRIXTON  
LONDON  
SE24 0LU**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MS KATE JANE**

*Surname:*                **BURNETT**

*Former names:*

*Service Address:*        **177 RAILTON ROAD  
BRIXTON  
LONDON  
SE24 0LU**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/12/1971**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR SAM FRANCIS**

*Surname:* **KEOGH**

*Former names:*

*Service Address:* **177 RAILTON ROAD  
BRIXTON  
LONDON  
SE24 0LU**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/08/1971** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

VOTING RIGHTS, PARTICIPATE IN DIVIDENDS, PARTICIPATE IN DISTRIBUTIONS, NON REDEEMABLE

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2016 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* : 20 ORDINARY shares held as at the date of this return  
*Name:* KATE JANE BURNETT

*Shareholding 2* : 80 ORDINARY shares held as at the date of this return  
*Name:* SAM FRANCIS KEOGH

## *Authorisation*

*Authenticated*

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

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