



Companies House

AR01 (ef)

Annual Return



X3FPM3CY

Received for filing in Electronic Format on the: **04/09/2014**

Company Name: **KEG ASSET FINANCE LIMITED**

Company Number: **06666895**

Date of this return: **07/08/2014**

SIC codes: **77390**

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

Situation of Registered Office: **C/O ROSEDALE ADVISORY LIMITED
THE QUADRUS CENTRE WOODSTOCK WAY
BOLDON BUSINESS PARK
BOLDON COLLIERY
TYNE AND WEAR
NE35 9PF**

Officers of the company

Company Secretary 1

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

Surname: **ALLISON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **CONNOLLY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/05/1961** Nationality: **BRITISH**
Occupation: **SALES AND MARKETING**

Company Director 2

Type: **Person**

Full forename(s): **MRS KAREN ELIZABETH**

Surname: **GRAHAM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/12/1961**

Nationality: **BRITISH**

Occupation: **HR PROFESSIONAL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	280000
		<i>Aggregate nominal value</i>	280000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	280000
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	280000
		<i>Total aggregate nominal value</i>	280000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2014 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 : **101661 ORDINARY shares held as at the date of this return**
Name: **KEG 1 PENSION SCHEME**

Shareholding 2 : **62259 ORDINARY shares held as at the date of this return**
Name: **KEG 2 PENSION SCHEME**

Shareholding 3 : **116080 ORDINARY shares held as at the date of this return**
Name: **KEG 3 PENSION SCHEME**

Authorisation

Authenticated

This form was authorised by one of the following:

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