



Companies House

**AR01** (ef)

**Annual Return**



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**X4F803VS**

*Company Name:* **KEG ASSET FINANCE LIMITED**

*Company Number:* **06666895**

*Date of this return:* **07/08/2015**

*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*

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## *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**

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*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**

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## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2015 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* : **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.