



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **KEEP LEGAL SERVICES LIMITED**

*Company Number:* **06753545**

*Date of this return:* **19/11/2013**

*SIC codes:* **69102**

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

*Situation of Registered Office:* **WEST QUAY HOUSE NORTHGATE  
BRIDGWATER  
SOMERSET  
TA6 3HJ**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR GUY ANDREW**

*Surname:*                            **ADAMS**

*Former names:*

*Service Address:*                **HIGHFIELDS  
PITMINSTER  
TAUNTON  
SOMERSET  
TA3 7AY**

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

*Date of Birth:*    **26/03/1965**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SOLICITOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR JUSTIN LUKE**

*Surname:* **GOODMAN**

*Former names:*

*Service Address:* **HELENA HOUSE WICKHAM WAY  
EAST BRENT  
SOMERSET  
TA9 4JB**

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

*Date of Birth:* **17/07/1968**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

*Company Director*    **3**

Type: **Person**  
Full forename(s): **MRS CATHERINE ANNE**

Surname: **GRACE**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **25/02/1965**                      Nationality: **BRITISH**

Occupation: **SOLICITOR**

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*Company Director*    **4**

Type: **Person**  
Full forename(s): **MS BHAVANI RAJAYA LAXMI**

Surname: **HOGARTY**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **14/06/1965**                      Nationality: **BRITISH**

Occupation: **SOLICITOR**

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*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MR JONATHAN PIERS**

*Surname:*                                **RICH**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **25/06/1966**

*Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

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*Company Director*    **6**

*Type:*                                **Person**

*Full forename(s):*                **MS MAEVE TERESA**

*Surname:*                                **VICKERY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **04/01/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>7</b>
		<i>Aggregate nominal value</i>	<b>7</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.142857</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>7</b>
		<i>Total aggregate nominal value</i>	<b>7</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2013 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:* **GUY ADAMS**

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

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CATHERINE GRACE**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JONATHAN PIERS**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTOPHER SPENCER**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **BHAVANI HOGARTY**

*Shareholding 7* : **1 ORDINARY shares held as at the date of this return**

Name: MAEVE VICKERY

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## *Authorisation*

*Authenticated*

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

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