



Companies House

**AR01** (ef)

**Annual Return**



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**X38V0HBF**

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*Company Name:* **S W KELLY LTD**

*Company Number:* **06870333**

*Date of this return:* **06/04/2014**

*SIC codes:* **93191**

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

*Situation of Registered Office:* **19 ISAACSON ROAD  
BURWELL  
CAMBRIDGESHIRE  
CB25 0AF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **HANNAH**

*Surname:* **KELLY**

*Former names:*

*Service Address:* **79 DUCHESS DRIVE  
NEWMARKET  
SUFFOLK  
GREAT BRITAIN  
CB8 8AJ**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **SHANE WILLIAM**

*Surname:*                           **KELLY**

*Former names:*

*Service Address:*                **79 DUCHESS DRIVE  
NEWMARKET  
SUFFOLK  
CB8 8AJ**

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

*Date of Birth:*   **08/01/1979**

*Nationality:*   **IRISH**

*Occupation:*    **JOCKEY**

## Statement of Capital (Share Capital)

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|                               |                 |                                |          |
|-------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>1</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> |
| <i>Prescribed particulars</i> |                 |                                |          |
| <b>ONE SHARE ONE VOTE</b>     |                 |                                |          |

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## Statement of Capital (Totals)

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|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SHANE WILLIAM KELLY**

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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.