

AR01 (ef)

Annual Return



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20/08/2015

Company Name: Keeble Brothers (Agricultural) Limited

Company Number: 07332955

Date of this return: **02/08/2015**

SIC codes: **01629**

Company Type: Private company limited by shares

Situation of Registered

Office:

2 HIGH STREET

BURNHAM ON CROUCH

ESSEX

UNITED KINGDOM

CM0 8AA

Officers of the company

Company Director	I			
Type:	Person			
Full forename(s):	MR ARTHUR			
Surname:	KEEBLE			
Former names:				
Service Address:	THE OLD FORGE BURNHAM ROAD ALTHORNE			
	ESSEX			
	ENGLAND CM3 6DP			
	CIVIS ODP			
Country/State Usually Resident: ENGLAND				
Date of Birth: 16/04/1942	Nationality: BRITISH			
Occupation: DIRECTOR				

Company Director 2

Type: Person

Full forename(s): MR JOHN

Surname: KEEBLE

Former names:

Service Address: LINKFIELD GREEN LANE

ALTHORNE

ESSEX ENGLAND CM3 6BJ

Country/State Usually Resident: ENGLAND

Date of Birth: 02/09/1949 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	200 200
Currency	GBP	Amount paid per share	1
		Amount unpaid per share	0
Prescribed partic	rulars		
FULL VOTING RIG	HTS		

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	200	
		Total aggregate nominal value	200	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2015 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 : 100 ORDINARY shares held as at the date of this return

Name: ARTHUR KEEBLE

Shareholding 2 : 100 ORDINARY shares held as at the date of this return

Name: JOHN KEEBLE

Authorisation

Authenticated

This form was authorised by one of the following:

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