



Companies House

AR01 (ef)

Annual Return



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Company Name: **J & R KEYS (TILES) LIMITED**

Company Number: **NI048442**

Date of this return: **27/10/2013**

SIC codes: **47530**

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

Situation of Registered Office: **19 CASTLE STREET
BALLYMENA
CO ANTRIM
BT43 7BT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JONATHAN ROBERT**

Surname: **KEYS**

Former names:

Service Address: **24 KILLYLESS ROAD
CULLYBACKEY
BALLYMENA
BT42 1HB**

Company Director ***1***

Type: **Person**

Full forename(s): **JONATHAN ROBERT**

Surname: **KEYS**

Former names:

Service Address: **24 KILLYLESS ROAD
CULLYBACKEY
BALLYMENA
BT42 1HB**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **21/05/1971** *Nationality:* **BRITISH**

Occupation: **TILING CONTRACTOR**

Company Director 2

Type: **Person**
Full forename(s): **KAREN MARIE**

Surname: **KEYS**

Former names:

Service Address: **24 KILLYLESS ROAD
CULLYBACKEY
BALLYMENA
BT42 1HB**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **15/06/1970** *Nationality:* **BRITISH**
Occupation: **TILING CONTRACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15000
		<i>Aggregate nominal value</i>	15000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING AND DIVIDEND RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15000
		<i>Total aggregate nominal value</i>	15000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2013 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 : **7500 ORDINARY shares held as at the date of this return**
Name: **JONATHAN KEYS**

Shareholding 2 : **7500 ORDINARY shares held as at the date of this return**
Name: **KAREN KEYS**

Authorisation

Authenticated

This form was authorised by one of the following:

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