



Companies House

— for the record —

Company Name

JOHN R.KEEBLE AND
SON(BRANTHAM)LIMITED

Company Type

Private Company Limited By
Shares

Company Number

460605

Information extracted from
Companies House records on
18th June 2005

363s Annual Return

012831/30

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



Section 1: Company details

Ref: 460605/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Brantham Hall Brantham Manningtree Colchester Essex CO11 1PT	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>0111</td> <td>Grow cereals & other crops</td> </tr> </tbody> </table>	SIC Code	Description	0111	Grow cereals & other crops	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																	
0111	Grow cereals & other crops																	
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_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name Ruth KEEBLE Address Brantham Hall Brantham Manningtree Colchester Essex CO11 1PT	Name _____ ☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Ruth KEEBLE ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Edward Frank KEEBLE Address Brantham Hall Brantham Manningtree Colchester Essex CO11 1PT Date of birth 23/11/1962 Nationality British Occupation Solicitor	Name _____ ☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Edward Frank KEEBLE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name John Francis KEEBLE Address Brantham Hall Brantham Manningtree Colchester Essex CO11 1PT Date of birth 12/03/1931 Nationality British Occupation Farmer	Name _____ ☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John Francis KEEBLE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Richard John KEEBLE Address Brantham Hall Manningtree Essex CO11 1PT Date of birth 10/06/1967 Nationality British Occupation Farmer	Name _____ ☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Richard John KEEBLE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Current details

Name
Ruth KEEBLE

Address
Brantham Hall Brantham
Manningtree
Colchester
Essex
CO11 1PT

Date of birth 20/06/1936

Nationality British

Occupation Married Woman

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Ruth KEEBLE ceased to be director (if applicable)

_____ / _____ / _____

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 42,000 Aggregate Nominal Value of issued shares £42,000.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 42,000 Total Nominal value of shares issued £42,000.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

- | Current details | | | Amended details | | Shares transferred | | |
|-----------------|--|------------------------|---|------------------------|--|------------------------|--|
| > | Shareholder Name
Edward Frank KEEBLE | | Name
<hr/> | | | | |
| | | | Address
<hr/> | | | | |
| | Address
Brantham Hall
Brantham Manningtree
Colchester
Essex
CO11 1PT | | UK Postcode _ _ _ _ _
<hr/> | | Shares transferred by
Edward Frank KEEBLE | | |
| | Shares held
<i>Class</i>
Ordinary | <i>Number</i>
14000 | Shares held
<i>Class</i>
<hr/> | <i>Number</i>
<hr/> | <i>Class</i>
<hr/> | <i>Number</i>
<hr/> | <i>Date of transfer</i>
__/__/____
<hr/> |
| > | Shareholder Name
Richard KEEBLE | | Name
<hr/> | | | | |
| | | | Address
<hr/> | | | | |
| | Address
Brantham Hall
Manningtree Essex
CO11 1PT | | UK Postcode _ _ _ _ _
<hr/> | | Shares transferred by
Richard KEEBLE | | |
| | Shares held
<i>Class</i>
Ordinary | <i>Number</i>
14000 | Shares held
<i>Class</i>
<hr/> | <i>Number</i>
<hr/> | <i>Class</i>
<hr/> | <i>Number</i>
<hr/> | <i>Date of transfer</i>
__/__/____
<hr/> |
| > | Shareholder Name
Caroline WILLIAMS | | Name
<hr/> | | | | |
| | | | Address
<hr/> | | | | |
| | Address
Brantham, Hall Brantham
Manningtree, Colchester
Essex
CO11 1PT | | UK Postcode _ _ _ _ _
<hr/> | | Shares transferred by
Caroline WILLIAMS | | |
| | Shares held
<i>Class</i>
Ordinary | <i>Number</i>
14000 | Shares held
<i>Class</i>
<hr/> | <i>Number</i>
<hr/> | <i>Class</i>
<hr/> | <i>Number</i>
<hr/> | <i>Date of transfer</i>
__/__/____
<hr/> |

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

J. F. Huith(Director / ~~Secretary~~)

Date

12 / 7 / 05

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 12/7/2005 If you are making this return up to an earlier date, please give the date here

 / /

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **12th July 2006** please give the new date here:

 / /

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

ENSORS CHARTERED ACCOUNTANTSTelephone number *inc code*01440 102193

Address

WEAVERS, HAMLET ROAD,
HAVERHILL,
SUFFOLK

DX number *if applicable*80354

DX exchange

HAVERHILL

Postcode

CB9 8EE