

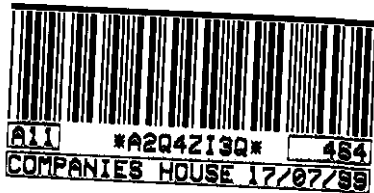


BEIS
010005

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



of company number 00460605

H

company name

JOHN R.KEEBLE AND SON(BRANTHAM)LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 26/06/99

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
12	07	99

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

BRANTHAM HALL
BRANTHAM
MANNINGTREE COLCHESTER
ESSEX CO11 1PT

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Principal business activities (See note 4)

Trade classification is

0111 GROW CEREALS & OTHER CROPS

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If the code cannot be determined from the notes, give a brief description of principal activity.

00460605

Register of members (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year

 Date of any change.

RUTH
KEEBLE
BRANTHAM HALL BRANTHAM
MANNINGTREE
COLCHESTER
ESSEX CO11 1PT

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

Day	Month	Year

 Date of any change.

EDWARD FRANK
KEEBLE
BRANTHAM HALL
BRANTHAM MANNINGTREE
COLCHESTER
ESSEX CO11 1PT

Date of Birth:- 23/11/62

Nat:BRITISH

Occ:SOLICITOR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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Directors - continued

Particulars.

JOHN FRANCIS
KEEBLE
BRANTHAM HALL
BRANTHAM MANNINGTREE
COLCHESTER
ESSEX C011 1PT

Date of Birth:- 12/03/31
Nat:BRITISH
Occ:FARMER

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

RICHARD JOHN
KEEBLE
BRANTHAM HALL
MANNINGTREE
ESSEX C011 1PT

Date of Birth:- 10/06/67
Nat:BRITISH
Occ:FARMER

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

RUTH
KEEBLE
BRANTHAM HALL BRANTHAM
MANNINGTREE
COLCHESTER
ESSEX C011 1PT

Date of Birth:- 20/06/36
Nat:BRITISH
Occ:MARRIED WOMAN

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

00460605
Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>42000</u>	<u>£ 42000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>42000</u>	<u>£ 42000</u>

List of past and present members
 (See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☒

on paper not on paper

The last full members list was at 12/07/98

A list of changes is enclosed ☐

A full list of members is enclosed ☐

Elective resolutions (See note 10)
 (Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

Signed

J. F. Keeble

Secretary/Director*
 *(delete as appropriate)

Date 12 - 7 - 99

This return includes ☐ continuation sheets.
 (enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

MRS. R. KEEBLE
ORAN TIRAN
M. P. A. A.
 ENSORS.
 WEAVERS
 HAMLET ROAD
 HAVERHILL
 SUFFOLK CB9 8EE

Postcode

Telephone 01440 702793 Ref: Ext G0P/K95220