



COMPANIES HOUSE

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



A11 *AFXCSXMQ* 418
COMPANIES HOUSE 23/07/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 27/06/97

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	97

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.

363s

Annual Return

of company number 00460605

H

company name

JOHN R.KEEBLE AND SON(BRANTHAM)LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day Month Year

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Day Month Year

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Registered Office (See note 3)

This is the address registered by Companies House.

BRANTHAM HALL
BRANTHAM
MANNINGTREE COLCHESTER
ESSEX CO11 1PT

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

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Register of debenture holders (See note 6)

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

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.....

Company Secretary (See note 7)

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of any change.

RUTH
KEEBLE
BRANTHAM HALL BRANTHAM
MANNINGTREE
COLCHESTER
ESSEX CO11 1PT

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of resignation.

Directors (See note 7)

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of any change.

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

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Date of Birth:- 23/11/62
Nat:BRITISH
Occ:SOLICITOR

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of resignation.

Show any relevant current and previous directorships.

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.....
.....

00460605

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

Directors - continued

Particulars.

JOHN FRANCIS
KEEBLE
BRANTHAM HALL
BRANTHAM MANNINGTREE
COLCHESTER
ESSEX CO11 1PT

Day	Month	Year

 Date of any change.

Date of Birth:- 12/03/31

Nat:BRITISH

Occ:FARMER

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Particulars.

RICHARD JOHN
KEEBLE
BRANTHAM HALL
MANNINGTREE
ESSEX CO11 1PT

Day	Month	Year

 Date of any change.

Date of Birth:- 10/06/67

Nat:BRITISH

Occ:FARMER

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Particulars.

RUTH
KEEBLE
BRANTHAM HALL BRANTHAM
MANNINGTREE
COLCHESTER
ESSEX CO11 1PT

Day	Month	Year

 Date of any change.

Date of Birth:- 20/06/36

Nat:BRITISH

Occ:MARRIED WOMAN

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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>42,000</u>	<u>£42,000</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>42,000</u>	<u>£42,000</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 ☒

The last full members list was at 12/07/95

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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**.

SignedJ. F. Keeble

Secretary/Director*
*(delete as appropriate)

Date 10 - 7 - 97

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?----->

J. F. KEEBLEBRANTHAM HALLMANNINGTREEESSEX

Postcode CO11 1PT

Telephone 01473 328 386 Ext —