



Companies House
— for the record —

363a^(ef)

Annual Return



XGI2N1SD

Received for filing in Electronic Format on the: 28/07/2008

Company Name: **JOHN R.KEEBLE AND SON(BRANTHAM)LIMITED**

Company Number: **00460605**

Company Details

Period Ending: **12/07/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

0111

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BRANTHAM HALL
BRANTHAM
MANNINGTREE
COLCHESTER
ESSEX
CO11 1PT**

Details of Officers of the Company

Company Secretary 1:

Name: **RUTH KEEBLE**

Address: **BRANTHAM HALL BRANTHAM
MANNINGTREE
COLCHESTER
ESSEX
CO11 1PT**

Director 1 :

Name: **EDWARD FRANK KEEBLE**

Address: **WOODGATES FARM WOODGATES
ROAD, EAST BERGHOLT
COLCHESTER
ESSEX
CO7 6RE**

Date of Birth:

23/11/1962

Nationality:

BRITISH

Occupation:

SOLICITOR

Director 2 :

Name: **JOHN FRANCIS KEEBLE**

Address: **BRANTHAM HALL BRANTHAM
MANNINGTREE
COLCHESTER
ESSEX
CO11 1PT**

Date of Birth:

12/03/1931

Nationality:

BRITISH

Occupation:

FARMER

Director 3 :

Name: RICHARD JOHN KEEBLE

Address: BRANTHAM HALL
MANNINGTREE
ESSEX
CO11 1PT

Date of Birth:

10/06/1967

Nationality:

BRITISH

Occupation:

FARMER

Director 4 :

Name: RUTH KEEBLE

Address: BRANTHAM HALL BRANTHAM
MANNINGTREE
COLCHESTER
ESSEX
CO11 1PT

Date of Birth:

20/06/1936

Nationality:

BRITISH

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	42000	GBP42000
TOTALS		
	42000	GBP42000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

14000 ORDINARY Shares held as at 12/07/2008

Name:

RICHARD KEEBLE

Address:

**BRANTHAM HALL MANNINGTREE ESSEX
CO11 1PT**

Shareholding 2:

14000 ORDINARY Shares held as at 12/07/2008

Name:

CAROLINE WILLIAMS

Address:

**BRANTHAM, HALL BRANTHAM MANNINGTREE, COLCHESTER
ESSEX
CO11 1PT**

Shareholding 3:

14000 ORDINARY Shares held as at 12/07/2008

Name:

EDWARD FRANK KEEBLE

Address:

**BRANTHAM HALL BRANTHAM MANNINGTREE
COLCHESTER
ESSEX
CO11 1PT**

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/07/2008**

Authenticated: **Yes (E/W)**