



Companies House
— for the record —

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Annual Return



X3RBVCHQ

Received for filing in Electronic Format on the: **17/08/2009**

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

Company Number: **00460605**

Company Details

Period Ending: **12/07/2009**

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:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	42000	GBP42000
<i>TOTALS</i>		
	42000	GBP42000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2009 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 12/07/2009

Name:

RICHARD KEEBLE

Address:

Shareholding 2:

14000 ORDINARY Shares held as at 12/07/2009

Name:

CAROLINE WILLIAMS

Address:

Shareholding 3:

14000 ORDINARY Shares held as at 12/07/2009

Name:

EDWARD FRANK KEEBLE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/08/2009**

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