



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **00460605**

*Date of this return:* **12/07/2013**

*SIC codes:* **01110**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **BRANTHAM HALL  
BRANTHAM  
MANNINGTREE COLCHESTER  
ESSEX  
CO11 1PT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **RUTH**

*Surname:* **KEEBLE**

*Former names:*

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

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **EDWARD FRANK**

*Surname:*                                **KEEBLE**

*Former names:*

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

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **23/11/1962**                                *Nationality:*   **BRITISH**  
*Occupation:*    **SOLICITOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JOHN FRANCIS**

*Surname:* **KEEBLE**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **12/03/1931** *Nationality:* **BRITISH**  
*Occupation:* **FARMER**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **RICHARD JOHN**

*Surname:*                            **KEEBLE**

*Former names:*

*Service Address:*                **BRANTHAM HALL COTTAGE  
BRANTHAM  
MANNINGTREE  
ESSEX  
ENGLAND  
CO11 1PT**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **10/06/1967**

*Nationality:*   **BRITISH**

*Occupation:*    **FARMER**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **RUTH**

*Surname:* **KEEBLE**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **20/06/1936**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>42000</b>
		<i>Aggregate nominal value</i>	<b>42000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

THE SHARES HAVE FULL VOTING RIGHTS, ACCESS TO ASSETS ON WINDING UP AND DIVIDENDS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>42000</b>
		<i>Total aggregate nominal value</i>	<b>42000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 14000 ORDINARY shares held as at the date of this return  
*Name:* RICHARD KEEBLE

*Shareholding 2* : 14000 ORDINARY shares held as at the date of this return  
*Name:* CAROLINE WILLIAMS

*Shareholding 3* : 14000 ORDINARY shares held as at the date of this return  
*Name:* EDWARD FRANK KEEBLE

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.