



Companies House

AR01 (ef)

Annual Return



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

Company Number: **00460605**

Date of this return: **12/07/2015**

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**

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**

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**

Company Director **5**

Type: **Person**

Full forename(s): **MRS CAROLINE**

Surname: **WILLIAMS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/11/1959**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2015 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.