



C O M P A N I E S H O U S E

bb
008572
£18

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WA^v
CARDIFF
CF4 3UZ



of company number 00460605

H

company name

JOHN R.KEEBLE AND SON(BRANTHAM)LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 21/06/96

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
1 2	0 7	9 6

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.

Day	Month	Year

Day	Month	Year

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)

The register is kept at

REGISTERED OFFICE

Register of debenture holders (See note 6)

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

Company Secretary (See note 7)

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

RUTH
KEEBLE
BRANTHAM HALL BRANTHAM
MANNINGTREE
COLCHESTER
ESSEX CO11 1PT

Day	Month	Year

 Date of any change.

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

Day	Month	Year

 Date of resignation.

Directors (See note 7)

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

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

Day	Month	Year

 Date of any change.

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

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

NONE

Directors - continued

Particulars.

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

Date of Birth:- 12/03/31

Nat:BRITISH

Occ:FARMER

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

Show any relevant current and previous directorships.

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

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

NONE

Particulars.

RUTH
KEEBLE
BRANTHAM HALL BRANTHAM
MANNINGTREE
COLCHESTER
ESSEX CO11 1PT

Date of Birth:- 20/06/36

Nat:BRITISH

Occ:MARRIED WOMAN

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

NONE

Particulars.

FLORENCE MAE
TALLERMAN
BRANTHAM HALL
BRANTHAM MANNINGTREE
COLCHESTER
ESSEX CO11 1PT

Date of Birth:- 30/10/00

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

NONE

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)

ORDINARY

42,000

42,000

Totals

42,000

42,000

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



on paper

not on
paper

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

A list of changes is enclosed



A full list of members is enclosed

**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 **£18.**

Cheques should be made payable
to **Companies House.**

Signed

J. F. Keckle

Secretary/Director*

*(delete as appropriate)

Date

20/3/1996

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?----->

BDO

Knapperton House 12 Lower Brook Street

Ipswich Suffolk IP4 1AT

BDO Stoy Hayward
Chartered Accountants

Telephone: 01473 216681

Facsimile: 01473 253526

Postcode

Telephone

Ext