



Companies House

AR01 (ef)

Annual Return



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Company Name: **Keighley Industrial Units Limited**

Company Number: **01082248**

Date of this return: **31/01/2015**

SIC codes: **68209**

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

Situation of Registered Office: **C/O PETROS TEXTILES (1969) LTD VALLEY MILLS
VALLEY ROAD
BRADFORD
WEST YORKSHIRE
ENGLAND
BD1 4RU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS JENNY MELISSA**

Surname: **HOLMES**

Former names:

Service Address: **274 MOOR LANE BIRKENSHAW
BRADFORD
WEST YORKSHIRE
ENGLAND
BD11 2HH**

Company Director **1**

Type: **Person**
Full forename(s): **MR KEITH MOWBRAY**

Surname: **HOLMES**

Former names:

Service Address: **25 WHARFE BANK COLLINGHAM**
 WETHERBY
 WEST YORKSHIRE
 ENGLAND
 LS22 5JP

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/05/1934** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER BENSON**

Surname: **HOLMES**

Former names:

Service Address: **THORNLEIGH THORNHILL DRIVE
APPERLEY BRIDGE
BRADFORD
WEST YORKSHIRE
ENGLAND
BD10 0NJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/03/1944** *Nationality:* **BRITISH**
Occupation: **TEXTILE ENGINEER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **KM HOLMES (BRADFORD) LIMITED**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **PETROS TEXTILES (1969) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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