



Companies House

AR01 (ef)

Annual Return



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Company Name: **Keystead Investments Limited**

Company Number: **01814003**

Date of this return: **13/12/2015**

SIC codes: **68320**

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

Situation of Registered Office: **BROADMEADOWS HORTON HAY
HORTON
LEEK
STAFFORDSHIRE
UNITED KINGDOM
ST13 8QZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JAYNE**

Surname: **CAWLEY**

Former names:

Service Address: **BROADMEADOWS HORTON HAY
HORTON
LEEK
STAFFORDSHIRE
ENGLAND
ST13 8QZ**

Company Director ***I***

Type: **Person**

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

Surname: **CAWLEY**

Former names:

Service Address: **BROADMEADOWS HORTON HAY
HORTON
LEEK
STAFFORDSHIRE
ENGLAND
ST13 8QZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBERT CHARLES**

Surname: **CAWLEY**

Former names:

Service Address: **BROADMEADOWS HORTON HAY
HORTON
LEEK
STAFFORDSHIRE
ENGLAND
ST13 8QZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1956** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	128
		<i>Aggregate nominal value</i>	128
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	128
		<i>Total aggregate nominal value</i>	128

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2015 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 : **63 ORDINARY 1 GBP shares held as at the date of this return**
1 shares transferred on 2015-01-02

Name: **MRS JAYNE CAWLEY**

Shareholding 2 : **65 ORDINARY 1 GBP shares held as at the date of this return**
33 shares transferred on 2015-01-01

Name: **MR ROBERT CHARLES CAWLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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