



Companies House

**AR01** (ef)

**Annual Return**



X3MKVNI1

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*Company Name:* **LAUNCHKEEN LIMITED**

*Company Number:* **02566718**

*Date of this return:* **12/12/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **50 SAVOY COURT WOOLCOMBE ROAD  
PORTLAND  
DORSET  
UNITED KINGDOM  
DT5 2JA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MARIE ELIZABETH**

*Surname:* **JESSON**

*Former names:*

*Service Address:* **50 SAVOY COURT  
WOOLCOMBE ROAD  
PORTLAND  
DORSET  
UNITED KINGDOM  
DT5 2JA**

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## *Company Secretary 2*

*Type:* **Person**  
*Full forename(s):* **MARIE JESSON**

*Surname:* **SMITH HORROBIN**

*Former names:*

*Service Address:* **50 SAVOY COURT WOOLCOMBE ROAD  
PORTLAND  
DORSET  
UNITED KINGDOM  
DT5 2JA**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **ANDREW KEITH**

*Surname:*                            **BOATSWAIN**

*Former names:*

*Service Address:*                **27 MOORFIELD ROAD  
PORTLAND  
DORSET  
UNITED KINGDOM  
DT5 1HJ**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **07/06/1962**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SUPPLY TEACHER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **PAUL**

*Surname:* **GRIFFITHS**

*Former names:*

*Service Address:* **32 BRYMERS AVENUE  
PORTLAND  
DORSET  
ENGLAND  
DT5 1JS**

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

*Date of Birth:* **08/03/1956** *Nationality:* **BRITISH**

*Occupation:* **BUILDING CONTRACTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **JOSEPHINE FLAWRENCE**

*Surname:*                           **MARSHALL**

*Former names:*

*Service Address:*                **28 VENTNOR ROAD  
PORTLAND  
DORSET  
UNITED KINGDOM  
DT5 1JE**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **02/08/1935**

*Nationality:*   **BRITISH**

*Occupation:*    **RETIRED**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>46</b>
		<i>Aggregate nominal value</i>	<b>46</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

SEE MEMORANDUM & ARTICLES OF ASSOCIATION LAUNCHKEEN LTD INCORPORATED  
07/12/1990

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>46</b>
		<i>Total aggregate nominal value</i>	<b>46</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2014 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANDREW BOATSWAIN

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* LAURA BOATSWAIN

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* PAUL BOATSWAIN

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* L BRAND-BARRELL

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* CHRISTINE BROWNE

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* PATRICK BURDEN

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return

*Name:* MERVYN DAVIS

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* ALAN EDWARDS

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* RACHEL FEAVIOUR

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANDREW GRIFFITHS

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* RICHARD GRIFFITHS

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* DIANE HOLLINGS

*Shareholding 13* : 2 ORDINARY shares held as at the date of this return  
*Name:* THELMA JONES

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return  
*Name:* JACOB KELLY

*Shareholding 15* : 1 ORDINARY shares held as at the date of this return  
*Name:* MARGARET KELLY

*Shareholding 16* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANDREW KEYTE

*Shareholding 17* : 1 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL LAMING

*Shareholding 18* : 1 ORDINARY shares held as at the date of this return  
*Name:* DIANE LAWRENCE

*Shareholding 19* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANNE LLOYD

*Shareholding 20* : 1 ORDINARY shares held as at the date of this return  
*Name:* DIANE LOFTING

*Shareholding 21* : 1 ORDINARY shares held as at the date of this return  
*Name:* STEPHEN MARSHALL

*Shareholding 22* : 1 ORDINARY shares held as at the date of this return

*Name:* LESLEY MCCARTHY

*Shareholding 23* : 1 ORDINARY shares held as at the date of this return  
*Name:* K MCFARLANE

*Shareholding 24* : 1 ORDINARY shares held as at the date of this return  
*Name:* JANE MCGREGOR

*Shareholding 25* : 1 ORDINARY shares held as at the date of this return  
*Name:* JAMES PAVELEY

*Shareholding 26* : 1 ORDINARY shares held as at the date of this return  
*Name:* RICHARD PAVELEY

*Shareholding 27* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANGELA PERRETT

*Shareholding 28* : 1 ORDINARY shares held as at the date of this return  
*Name:* ALAN PETRE

*Shareholding 29* : 1 ORDINARY shares held as at the date of this return  
*Name:* MATTHEW READ

*Shareholding 30* : 1 ORDINARY shares held as at the date of this return  
*Name:* ROGER SANDERS

*Shareholding 31* : 1 ORDINARY shares held as at the date of this return  
*Name:* RICHARD SANDERSON

*Shareholding 32* : 1 ORDINARY shares held as at the date of this return  
*Name:* CLIVE SAUNDERS

*Shareholding 33* : 1 ORDINARY shares held as at the date of this return  
*Name:* SARAH SCARD

*Shareholding 34* : 1 ORDINARY shares held as at the date of this return  
*Name:* JASON SHERRIFF

*Shareholding 35* : 1 ORDINARY shares held as at the date of this return  
*Name:* COLIN SLADE

*Shareholding 36* : 1 ORDINARY shares held as at the date of this return  
*Name:* JONATHAN STOKES

*Shareholding 37* : 1 ORDINARY shares held as at the date of this return

*Name:* ASHLEY STRATTON

*Shareholding 38* : 1 ORDINARY shares held as at the date of this return

*Name:* MARTIN TALBOT

*Shareholding 39* : 1 ORDINARY shares held as at the date of this return

*Name:* CAROLINE TODD

*Shareholding 40* : 1 ORDINARY shares held as at the date of this return

*Name:* CHRISTOPHER WEBB

*Shareholding 41* : 1 ORDINARY shares held as at the date of this return

*Name:* MENNA WESTERN

*Shareholding 42* : 1 ORDINARY shares held as at the date of this return

*Name:* PAUL WESTERN

*Shareholding 43* : 1 ORDINARY shares held as at the date of this return

*Name:* JAMES WINDEBANK

*Shareholding 44* : 1 ORDINARY shares held as at the date of this return

*Name:* SIDNEY WITTON

*Shareholding 45* : 1 ORDINARY shares held as at the date of this return

*Name:* DAVID WORDEN

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### *Authorisation*

*Authenticated*

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

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