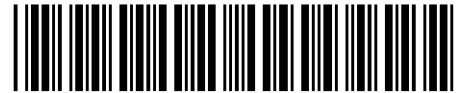




Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/11/2015**

X4JFJ514

Company Name: **THE KEEPINGS LIMITED**

Company Number: **03264219**

Date of this return: **16/10/2015**

SIC codes: **87300**

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

Situation of Registered Office: **PRIORY ROAD
DUDLEY
WEST MIDLANDS
DY1 4AD**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**13 WOLVERHAMPTON ROAD
CODSALL
WOLVERHAMPTON
WEST MIDLANDS
UNITED KINGDOM
WV8 1PT**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GORDON**

Surname: **NUTTALL**

Former names:

Service Address: **BELL HOUSE
STRAWMOOR LANE OAKEN
WOLVERHAMPTON
WV8 2HY**

Company Director ***I***

Type: **Person**

Full forename(s): **GORDON**

Surname: **NUTTALL**

Former names:

Service Address: **BELL HOUSE
STRAWMOOR LANE OAKEN
WOLVERHAMPTON
WV8 2HY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1947** *Nationality:* **BRITISH**

Occupation: **NURSING HOME
ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	70
		<i>Aggregate nominal value</i>	70
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES RANK EQUALLY IN TERMS OF VOTING RIGHTS. ORDINARY SHARES RANK EQUALLY IN TERMS OF DIVIDENDS. ORDINARY SHARES RANK EQUALLY IN TERMS OF DISTRIBUTION OF CAPITAL ON A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	70
		<i>Total aggregate nominal value</i>	70

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2015 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 : **70 ORDINARY shares held as at the date of this return**
Name: **GORDON NUTTALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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