Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **22/03/2016**

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Company Name:	**KEABLE WEBB LETTINGS LIMITED**
Company Number:	**04705828**
Date of this return:	**20/03/2016**
SIC codes:	**68320**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**153 AVON ROAD** **CANNOCK** **STAFFORDSHIRE** **WS11 1LF**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS CAROL ANN**

Surname: **BETTERIDGE**

Former names: **PEAKMAN**

Service Address: **27 TUDOR WAY**
CHESLYN HAY
WALSALL
UNITED KINGDOM
WS6 7LN

Company Director 1

Type: **Person**

Full forename(s): **MRS CAROL ANN**

Surname: **BETTERIDGE**

Former names: **PEAKMAN**

Service Address: **27 TUDOR WAY**
CHESLYN HAY
WALSALL
UNITED KINGDOM
WS6 7LN

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

Date of Birth: ****/12/1956** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MRS SADE SIMONE**

Surname: **KEABLE**

Former names: **PEAKMAN**

Service Address: **10 SALTERS MEADOW**
CHESLYN HAY
WALSALL
ENGLAND
WS6 7FE

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1985** *Nationality:* **BRITISH**

Occupation: **LETTINGS MANAGER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

DIVIDEND AND VOTING RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2016 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 : **25 ORDINARY shares held as at the date of this return**
Name: **CAROL BETTERIDGE**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **SADE KEABLE**

Shareholding 3 : **20 ORDINARY shares held as at the date of this return**
Name: **MARK BETTERIDGE**

Shareholding 4 : **20 ORDINARY shares held as at the date of this return**
Name: **BENJAMIN KEABLE**

Shareholding 5 : **10 ORDINARY shares held as at the date of this return**
Name: **RUBY BETTERIDGE**

Authorisation

Authenticated

This form was authorised by one of the following:

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