



Companies House

AR01 (ef)

Annual Return



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X5598BYJ

Company Name: JASON KEELEY LIMITED

Company Number: 05429236

Date of this return: 19/04/2016

SIC codes: 96090

Company Type: Private company limited by shares

Situation of Registered Office: 39 EFFINGHAM ROAD
REIGATE
SURREY
RH2 7JN

Officers of the company

Company Secretary 1

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

Surname: **KEELEY**

Former names:

Service Address: **39 EFFINGHAM ROAD
REIGATE
SURREY
RH2 7JN**

Company Director 1

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

Surname: **KEELEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1969** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR JASON**

Surname: **KEELEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1969**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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

ORDINARY SHARES HAVE EQUAL VOTING DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS AND ARE NOT REDEEMABLE

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 19/04/2016 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 : **50 ORDINARY shares held as at the date of this return**
Name: **JASON P KEELEY**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ELISABETH KEELEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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