



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/03/2014**

X34B93WQ

Company Name: **A & J Keane Limited**

Company Number: **06536114**

Date of this return: **17/03/2014**

SIC codes: **53100**

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

Situation of Registered Office: **THE EXCHANGE FIVEWAYS
TEMPLE STREET
LLANDRINDOD WELLS
POWYS
UNITED KINGDOM
LD1 5HG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JOANNE MARIE**

Surname: **KEANE**

Former names:

Service Address: **WHITE HART INN HIGH STREET
IRON ACTON
BRISTOL
ENGLAND
BS37 9UG**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ANDREW JAMES**

Surname: **KEANE**

Former names:

Service Address: **WHITE HART INN HIGH STREET
IRON ACTON
BRISTOL
ENGLAND
BS37 9UG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/03/1958**

Nationality: **BRITISH**

Occupation: **POSTMASTER**

Company Director **2**

Type: **Person**

Full forename(s): **MRS JOANNE MARIE**

Surname: **KEANE**

Former names:

Service Address: **WHITE HART INN HIGH STREET
IRON ACTON
BRISTOL
ENGLAND
BS37 9UG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/04/1965**

Nationality: **BRITISH**

Occupation: **POSTMISTRESS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2014 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 1 GBP shares held as at the date of this return
Name: MR ANDREW JAMES KEANE

Shareholding 2 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MRS JOANNE MARIE KEANE

Authorisation

Authenticated

This form was authorised by one of the following:

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