



Companies House

AR01 (ef)

Annual Return



X4K5IU2A

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Company Name: **KEYRING STORE LIMITED**

Company Number: **06727717**

Date of this return: **20/10/2015**

SIC codes: **99999**

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

Situation of Registered Office: **2 HOLLY FARM CLOSE
CADDINGTON
LUTON
BEDFORDSHIRE
LU1 4ET**

Single Alternative Inspection Location (SAIL)

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

**2 HOLLY FARM CLOSE
CADDINGTON
BEDFORDSHIRE
UNITED KINGDOM
LU1 4ET**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW RICHARD JONATHAN**

Surname: **HOLLEY**

Former names:

Service Address: **10 CANNOCK CHASE
BEDFORD
BEDFORDSHIRE
MK41 0QH**

Company Director **1**

Type: **Person**
Full forename(s): **BRIAN RICHARD**

Surname: **HOLLEY**

Former names:

Service Address: **2 HOLLY FARM CLOSE
CADDINGTON
LUTON
BEDFORDSHIRE
LU1 4ET**

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

Date of Birth: ****/06/1939** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NO | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **BRIAN HOLLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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