



Companies House

AR01 (ef)

Annual Return



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

Company Number: **06908673**

Date of this return: **09/05/2014**

SIC codes: **43999**

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

Situation of Registered Office: **2 MOUNTSIDE
STANMORE
MIDDLESEX
ENGLAND
HA7 2DT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR AARON MICHAEL**

Surname: **KEANE**

Former names:

Service Address: **36 THAMESMEAD
WALTON ON THAMES
SURREY
ENGLAND
KT12 2SH**

Company Director **1**

Type: **Person**
Full forename(s): **MR AARON MICHAEL**

Surname: **KEANE**

Former names:

Service Address: **36 THAMESMEAD
WALTON ON THAMES
SURREY
ENGLAND
KT12 2SH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/10/1983** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN JOSEPH**

Surname: **KEANE**

Former names:

Service Address: **36 THAMESMEAD
WALTON ON THAMES
SURREY
ENGLAND
KT12 2SH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/10/1984** *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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY DISTRIBUTION

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 09/05/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **AARON MICHAEL KEANE**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **JOHN JOSEPH 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.