



Companies House

AR01 (ef)

Annual Return



X48SB4F5

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Company Name: **Keen Build & Landscape Limited**

Company Number: **06909340**

Date of this return: **19/05/2015**

SIC codes: **81300**

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

Situation of Registered Office: **PASTURE LANE BUSINESS CENTRE PASTURE LANE
RAINFORD
ST HELENS
MERSEYSIDE
ENGLAND
WA11 8PU**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MR KARL GRAHAM**

Surname: **HINDLEY**

Former names:

Service Address: **88C ORMSKIRK ROAD UPHOLLAND
SKELMERSDALE
LANCASHIRE
UNITED KINGDOM
WN8 0AQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/02/1964** *Nationality:* **BRITISH**
Occupation: **LANDSCAPER**

Company Director 2

Type: **Person**
Full forename(s): **MS MICHELLE MARIE**

Surname: **MCGUINNESS**

Former names: **LONGMAN**

Service Address: **88C ORMSKIRK ROAD UPHOLLAND
SKELMERSDALE
LANCASHIRE
UNITED KINGDOM
WN8 0AQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/12/1961** *Nationality:* **BRITISH**
Occupation: **LANDSCAPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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 19/05/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **KARL GRAHAM HINDLEY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHELLE MARIE MCGUINNESS**

Authorisation

Authenticated

This form was authorised by one of the following:

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