



Companies House

AR01 (ef)

Annual Return



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Company Name: **KEENER CLEANERS LIMITED**

Company Number: **06974695**

Date of this return: **28/07/2015**

SIC codes: **93290**
97000

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

Situation of Registered Office: **12 PLANTATION WAY**
RED LODGE
BURY ST EDMUNDS
UNITED KINGDOM
IP28 8GF

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBBIE JUSTIN**

Surname: **HOLLAND**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS GILLIAN CLARE**

Surname: **HOLLAND**

Former names:

Service Address: **12 PLANTATION WAY
RED LODGE
BURY ST EDMUNDS
UNITED KINGDOM
IP28 8GF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/09/1979** Nationality: **BRITISH**
Occupation: **CLEANER**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBBIE JUSTIN**

Surname: **HOLLAND**

Former names:

Service Address: **12 PLANTATION WAY
RED LODGE
BURY ST EDMUNDS
UNITED KINGDOM
IP28 8GF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/06/1973** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **DR RICHARD ADRIAN**

Surname: **HUTTON**

Former names:

Service Address: **FOUR WAYS FARM
FRECKENHAM
BURY ST. EDMUNDS
SUFFOLK
IP28 8HP**

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

Date of Birth: **04/10/1950** *Nationality:* **UK**

Occupation: **GENERAL PRACTITIONER**

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 CIRCUMSTANCES.

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 28/07/2015 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 : 98 ORDINARY shares held as at the date of this return
Name: GILLIAN HOLLAND

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ROBBIE HOLLAND

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: RICHARD HUTTON

Authorisation

Authenticated

This form was authorised by one of the following:

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