



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **18/10/2012**

Company Name: **KERILEE INVESTMENTS LIMITED**

Company Number: **07372723**

Date of this return: **10/09/2012**

SIC codes: **74990**

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

Situation of Registered Office: **THE FOXWELL DENABY LANE
OLD DENABY
DONCASTER
UNITED KINGDOM
DN12 4LE**

Officers of the company

Company Secretary 1

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

Surname: **BECKETT**

Former names:

Service Address: **THE FOXWELL DENABY LANE
OLD DENABY
DONCASTER
UNITED KINGDOM
DN12 4LE**

Company Director **1**

Type: **Person**
Full forename(s): **MR BRIAN EDWARD**

Surname: **BECKETT**

Former names:

Service Address: **THE FOXWELL DENABY LANE
OLD DENABY
DONCASTER
UNITED KINGDOM
DN12 4LE**

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

Date of Birth: **22/02/1952** *Nationality:* **BRITISH**
Occupation: **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

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

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 10/09/2012 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 : **23 ORDINARY shares held as at the date of this return**
Name: **BRIAN EDWARD BECKETT**

Shareholding 2 : **23 ORDINARY shares held as at the date of this return**
Name: **GILLIAN BECKETT**

Shareholding 3 : **18 ORDINARY shares held as at the date of this return**
Name: **LEE BECKETT**

Shareholding 4 : **18 ORDINARY shares held as at the date of this return**
Name: **RICHARD BECKETT**

Shareholding 5 : **18 ORDINARY shares held as at the date of this return**

Name: KELLY ANNE JOHNSON

Authorisation

Authenticated

This form was authorised by one of the following:

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