



Companies House

**AR01** (ef)

**Annual Return**



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**X59JSFOA**

*Company Name:* **MIKE KIELY PLANNING + REGENERATION LTD**

*Company Number:* **09636809**

*Date of this return:* **12/06/2016**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **SUITE, D THE BUSINESS CENTRE FARINGDON AVENUE  
ROMFORD  
ESSEX  
ENGLAND  
RM3 8EN**

**Officers of the company**

*Company Director*    ***1***

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

*Surname:*                            **KIELY**

*Former names:*

*Service Address:*                **3 IGHTHAM CLOSE  
LONGFIELD  
KENT  
UNITED KINGDOM  
DA3 7AW**

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

*Date of Birth:*    **\*\*/08/1960**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MICHEL STEPHEN**

*Surname:* **KIELY**

*Former names:*

*Service Address:* **3 IGHTHAM CLOSE  
LONGFIELD  
KENT  
UNITED KINGDOM  
DA3 7AW**

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

*Date of Birth:* **\*\*/12/1957** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

*Prescribed particulars*

**FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2016 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:* **MICHAEL STEPHEN KIELY**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **JACQUELINE KIELY**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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