



Companies House
— for the record —

AR01 (ef)

Annual Return



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X247U617

Company Name: **ROBERT CAMPBELL (KEADY) LIMITED**

Company Number: **NI008093**

Date of this return: **31/12/2012**

SIC codes: **46140**

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

Situation of Registered Office: **181 CROSSKEYS ROAD
KNOCKRAVEN
KEADY
ARMAGH
NORTHERN IRELAND
BT60 3LB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARIE P**

Surname: **CAMPBELL**

Former names:

Service Address: **KNOCKRAVEN
KEADY
ARMAGH**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS MARIE P**

Surname: **CAMPBELL**

Former names:

Service Address: **KNOCKRAVEN
KEADY
ARMAGH**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **16/10/1941** *Nationality:* **BRITISH**

Occupation: **HOUSEWIFE**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBERT**

Surname: **CAMPBELL**

Former names:

Service Address: **KNOCKRAVEN
KEADY
ARMAGH**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **16/04/1942** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	150002
		<i>Aggregate nominal value</i>	150002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150002
		<i>Total aggregate nominal value</i>	150002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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 : **150001 ORDINARY shares held as at the date of this return**
Name: **ROBERT CAMPBELL**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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