



Companies House

AR01 (ef)

Annual Return



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X5786BAX

Company Name: **Don Keeley Limited**

Company Number: **00430459**

Date of this return: **16/05/2016**

SIC codes: **45200**

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

Situation of Registered Office: **CROSS COACH WORKS MILL LANE
BUCKLEY
FLINTSHIRE
UNITED KINGDOM
CH7 3HB**

Officers of the company

Company Secretary 1

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

Surname: **PRICE**

Former names:

Service Address: **GRASMERE 22 LINTHORPE ROAD
BUCKLEY
FLINTSHIRE
UNITED KINGDOM
CH7 3HG**

Company Director ***I***

Type: **Person**

Full forename(s): **MR DONALD**

Surname: **PRICE**

Former names:

Service Address: **GRASMERE 22 LINTHORPE ROAD
BUCKLEY
FLINTSHIRE
UNITED KINGDOM
CH7 3HG**

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

Date of Birth: ****/11/1931** *Nationality:* **BRITISH**

Occupation: **CLERK**

Company Director 2

Type: **Person**
Full forename(s): **MRS VALERIE**

Surname: **PRICE**

Former names:

Service Address: **GRASMERE 22 LINTHORPE ROAD
BUCKLEY
FLINTSHIRE
UNITED KINGDOM
CH7 3HG**

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

Date of Birth: ****/02/1936** *Nationality:* **BRITISH**
Occupation: **HOMEMAKER**

Company Director **3**

Type: **Person**

Full forename(s): **MR STEVEN DONALD**

Surname: **PRICE**

Former names:

Service Address: **THE GABLES BURNTWOOD ROAD
DRURY
BUCKLEY
FLINTSHIRE
UNITED KINGDOM
CH7 3HB**

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

Date of Birth: ****/08/1962** *Nationality:* **BRITISH**

Occupation: **MOTOR BODY REPAIRER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9500
		<i>Aggregate nominal value</i>	9500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	4.5
<i>Prescribed particulars</i>			
ENTITLED TO FULL VOTING RIGHTS			

Class of shares	ORDINARY B	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ENTITLED TO DIVIDENDS ONLY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10500
		<i>Total aggregate nominal value</i>	10500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2016 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 : **0 ORDINARY shares held as at the date of this return**

350 shares transferred on 2015-06-01

3150 shares transferred on 2015-06-01

Name: **DONALD PRICE**

Shareholding 2 : **7500 ORDINARY shares held as at the date of this return**

Name: **STEVEN DONALD PRICE**

Shareholding 3 : 1000 ORDINARY B shares held as at the date of this return
Name: STEVEN DONALD PRICE

Shareholding 4 : 2000 ORDINARY shares held as at the date of this return
Name: VALERIE PRICE

Authorisation

Authenticated

This form was authorised by one of the following:

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