



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 13/04/2016

X54TPFEG

Company Name: RM KEALEY FARMER & BUTCHER LTD

Company Number: 09532407

Date of this return: 09/04/2016

SIC codes: 10110

Company Type: Private company limited by shares

Situation of Registered Office: HIGHGATE FARM BALNE
GOOLE
EAST YORKSHIRE
UNITED KINGDOM
DN14 0ES

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

FORREST BURLINSON 20 OWL LANE
DEWSBURY
WEST YORKSHIRE
ENGLAND
WF12 7RQ

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): MR RICHARD MICHAEL

Surname: KEALEY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/09/1978 *Nationality:* BRITISH

Occupation: BUTCHER

Company Director 2

Type: **Person**
Full forename(s): **MISS ELLIE**

Surname: **ROBINSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/02/1989** *Nationality:* **BRITISH**

Occupation: **CIVIL SERVANT**

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 HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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 09/04/2016 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: **RICHARD KEALEY**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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