



Companies House
— for the record —

363a(ef)

Annual Return



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Company Name: **KEELEY & LOWE LIMITED**

Company Number: **01481634**

Company Details

Period Ending: **23/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

2222

*Registered Office
Address:*

**TARGET WINTERS 3RD
FLOOR
29 LUDGATE HILL
LONDON
EC4M 7JE**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**N/A, N/A N/A
N/A
N/A N/A**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS LAUREN MICHELE
WEBB**

Address: **20 OAKLEIGH AVENUE
HULLBRIDGE
HOCKLEY
ESSEX
SS5 6EJ**

Director 1 :

Name: **PETER JOHN DALY**

Address: **9 CARLTON AVENUE
OAKWOOD
LONDON
N14 4TY**

Date of Birth: **06/05/1953** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **KENNETH ROBIN DEVINE**

Address: **32 BIRCHANGER LANE
BIRCHANGER
BISHOPS STORTFORD
HERTFORDSHIRE
CM23 5QA**

Date of Birth: **02/03/1956** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 3 :

Name: **MRS DAPHNE KEELEY**

Address: **ASH COTTAGE 87 HIGH STREET
TEDDINGTON
MIDDLESEX
TW11 8HG**

Date of Birth: **15/10/1937**

Nationality: **British**

Occupation: **DIRECTOR**

Director 4 :

Name: **MR GRAHAM KEELEY**

Address: **ASH COTTAGE 87 HIGH STREET
TEDDINGTON
MIDDLESEX
TW11 8HG**

Date of Birth: **07/12/1934**

Nationality: **British**

Occupation: **DIRECTOR**

Director 5 :

Name: **MR COLIN JAMES WEBB**

Address: **20 OAKLEIGH AVENUE
HULLBRIDGE
HOCKLEY
ESSEX
SS5 6EJ**

Date of Birth: **26/07/1952**

Nationality: **British**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10 ORDINARY Shares held as at 23/12/2008

Name: **PETER JOHN DALY**

Address:

Shareholding 2:

55 ORDINARY Shares held as at 23/12/2008

Name: **LAUREN MICHELE WEBB**

Address:

Name: COLIN JAMES WEBB

Address:

Shareholding 3:

15 ORDINARY Shares held as at 23/12/2008

Name: KENNETH ROBIN DEVINE

Address:

Shareholding 4:

20 ORDINARY Shares held as at 23/12/2008

Name: GRAHAM KEELEY

Address:

Name: **DAPHNE KEELEY**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/01/2009**

Authenticated: **Yes (E/W)**