



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



XAK3FHC2

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*Company Name:* **KEELEY & LOWE LIMITED**

*Company Number:* **01481634**

*Date of this return:* **23/12/2009**

*SIC codes:* **2222**

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

*Situation of Registered Office:* **TARGET WINTERS 3RD FLOOR  
29 LUDGATE HILL  
LONDON  
EC4M 7JE**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MRS LAUREN MICHELE**

*Surname:* **WEBB**

*Former names:*

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

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **PETER JOHN**

*Surname:* **DALY**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

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

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **KENNETH ROBIN**  
*Surname:* **DEVINE**  
*Former names:*  
*Service Address:* **32 BIRCHANGER LANE  
BIRCHANGER  
BISHOPS STORTFORD  
HERTFORDSHIRE  
CM23 5QA**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **02/03/1956**                      *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MRS DAPHNE**  
*Surname:* **KEELEY**  
*Former names:*  
*Service Address:* **ASH COTTAGES  
87 HIGH STREET  
TEDDINGTON  
MIDDLESEX  
TW11 8HG**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **15/10/1937**                      *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR GRAHAM**  
*Surname:* **KEELEY**  
*Former names:*  
*Service Address:* **ASH COTTAGE  
87 HIGH STREET  
TEDDINGTON  
MIDDLESEX  
TW11 8HG**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **07/12/1934**                      *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director* 5

*Type:* **Person**  
*Full forename(s):* **COLIN JAMES**  
*Surname:* **WEBB**  
*Former names:*  
*Service Address:* **20 OAKLEIGH AVENUE  
HULLBRIDGE  
HOCKLEY  
ESSEX  
SS5 6EJ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **26/07/1952**                      *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE CARRIES EQUAL VOTING AND DIVIDEND RIGHTS AND IN THE EVENT OF A WINDING UP OR DISPOSAL EQUAL RIGHTS OVER ANY SURPLUS ASSETS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**10 ORDINARY Shares held as at 23/12/2009**

*Name:* **PETER JOHN DALY**

*Address:*

*Shareholding* : 2

**55 ORDINARY Shares held as at 23/12/2009**

*Name:* **LAUREN MICHELE WEBB**

*Address:*

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*Name:* **COLIN JAMES WEBB**

*Address:*

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*Shareholding* : 3

**15 ORDINARY Shares held as at 23/12/2009**

*Name:* **KENNETH ROBIN DEVINE**

*Address:*

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*Shareholding* : 4

**20 ORDINARY Shares held as at 23/12/2009**

*Name:* **GRAHAM KEELEY**

*Address:*

*Name:* **DAPHNE KEELEY**

*Address:*

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### *Authorisation*

*Authenticated*

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

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