



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/02/2016**

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Company Name: **B Keenan Ltd**

Company Number: **06491903**

Date of this return: **04/02/2016**

SIC codes: **09100**

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

Situation of Registered Office: **21 PENDLESIDE CLOSE, SABDEN
CLITHEROE
LANCASHIRE
ENGLAND
BB7 9DJ**

Officers of the company

Company Secretary 1

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

Surname: **KEENAN**

Former names:

Service Address: **21 PENDLESIDE CLOSE, SABDEN
CLITHEROE
LANCASHIRE
ENGLAND
BB7 9DJ**

Company Director **1**

Type: **Person**

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

Surname: **KEENAN**

Former names:

Service Address: **21 PENDLESIDE CLOSE, SABDEN
CLITHEROE
LANCASHIRE
ENGLAND
BB7 9DJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1958** *Nationality:* **BRITISH**

Occupation: **DRILLING SUPERVISOR**

Company Director **2**

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

Surname: **KEENAN**

Former names:

Service Address: **21 PENDLESIDE CLOSE, SABDEN
CLITHEROE
LANCASHIRE
ENGLAND
BB7 9DJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1961** *Nationality:* **BRITISH**
Occupation: **CLERICAL OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARE ENTITLED TO VOTE, RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES.

Class of shares	B ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARE ENTITLED TO VOTE, RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2016 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 : **10 ORDINARY shares held as at the date of this return**
Name: **BRIAN KEENAN**

Shareholding 2 : **10 B ORDINARY shares held as at the date of this return**
Name: **KAREN KEENAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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