



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **05/01/2015**

**X3YFKMSQ**

*Company Name:* **KEITH GAY PROPERTIES LIMITED**

*Company Number:* **01169395**

*Date of this return:* **31/12/2014**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **THE OLD PADDOCK  
GRITTLETON  
CHIPPENHAM  
WILTSHIRE  
SN14 6AW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS NICOLA JANE**

*Surname:* **GAY**

*Former names:*

*Service Address:* **THE OLD PADDOCK  
GRITTLETON  
CHIPPENHAM  
WILTSHIRE  
SN14 6AW**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR KEITH IVAN**

*Surname:*                **GAY**

*Former names:*

*Service Address:*        **THE OLD PADDOCK  
GRITTLETON  
CHIPPENHAM  
WILTSHIRE  
SN14 6AW**

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

*Date of Birth:*    **04/09/1947**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS NICOLA JANE**

*Surname:* **GAY**

*Former names:*

*Service Address:* **THE OLD PADDOCK  
GRITTLETON  
CHIPPENHAM  
WILTSHIRE  
SN14 6AW**

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

*Date of Birth:* **27/03/1948** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>20</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>SHARES NOT LIABLE TO BE REDEEMED</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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* : **6 ORDINARY shares held as at the date of this return**  
*Name:* **NICOLA JANE GAY**

*Shareholding 2* : **14 ORDINARY shares held as at the date of this return**  
*Name:* **KEITH IVAN GAY**

## Authorisation

*Authenticated*

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

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