



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/06/2016**

X59JTBAY

Company Name: **KEYWISE PROPERTY INVESTMENTS LIMITED**

Company Number: **03214124**

Date of this return: **19/06/2016**

SIC codes: **68201**
68100

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

Situation of Registered Office: **GABLE HOUSE 239 REGENTS PARK ROAD**
FINCHLEY
LONDON
UNITED KINGDOM
N3 3LF

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR MARCUS TERRENCE**

Surname: **WAGNER**

Former names:

Service Address: **10 CHIGWELL PARK
CHIGWELL
ESSEX
UNITED KINGDOM
IG7 5BE**

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

Date of Birth: ****/09/1958** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **VIVIENNE ANDREA**

Surname: **WAGNER**

Former names:

Service Address: **10 CHIGWELL PARK
CHIGWELL
ESSEX
UNITED KINGDOM
IG7 5BE**

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

Date of Birth: ****/09/1960** *Nationality:* **BRITISH**
Occupation: **SHAREHOLDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2016 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 : **2500 ORDINARY shares held as at the date of this return**
Name: **MARCUS TERRENCE WAGNER**

Shareholding 2 : **2500 ORDINARY shares held as at the date of this return**
Name: **VIVIENNE ANDREA WAGNER**

Authorisation

Authenticated

This form was authorised by one of the following:

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