



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/04/2011**

XD60JTB3

Company Name: **KEYFUND FEDERATION LIMITED**

Company Number: **03339120**

Date of this return: **25/03/2011**

SIC codes: **9133**

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

Situation of Registered Office: **KEYFUND FEDERATION OUSEBURN WAREHOUSE
36 LIME STREET, OUSEBURN VALLEY
NEWCASTLE
TYNE AND WEAR
ENGLAND
NE1 2PQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS HANNAH**

Surname: **EYRES**

Former names:

Service Address: **50 WOLVELEIGH TERRACE
NEWCASTLE UPON TYNE
NE3 1UP**

Company Director **1**

Type: **Person**

Full forename(s): **AMANDA**

Surname: **BETTERIDGE**

Former names:

Service Address: **1 TYNEWOLD CLOSE
GATESHEAD
TYNE AND WEAR
NE8 2PX**

Country/State Usually Resident: **AUSTRALIAN**

Date of Birth: **11/05/1980** *Nationality:* **BRITISH**

Occupation: **TENANTS SERVICE MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MISS HELLEN**

Surname: **BOWEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/06/1979** *Nationality:* **BRITISH**

Occupation: **GENARAL MANAGER NORTH**

Company Director **3**

Type: **Person**

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

Surname: **CAVE**

Former names:

Service Address: **69 DUNELM DRIVE
HOUGHTON LE SPRING
TYNE AND WEAR
GREAT BRITAIN
DH4 5QH**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **19/11/1954** *Nationality:* **BRITISH**

Occupation: **HUMAN RESOURCES**

Company Director 4

Type: **Person**

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

Surname: **CLEGG**

Former names:

Service Address: **31 WINGROVE AVENUE
NEWCASTLE UPON TYNE
TYNE & WEAR
NE4 9AN**

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

Date of Birth: **15/01/1978**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR PAUL NEIL**

Surname: **LILLEY**

Former names:

Service Address: **LEE MOOR HOUSE JUNIPER
HEXHAM
NORTHUMBERLAND
GREAT BRITAIN
NE46 1SS**

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

Date of Birth: **22/07/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **AUSTIN MICHAEL**

Surname: **MCNAMARA**

Former names:

Service Address: **6 HOWARD STREET
NORTH SHIELDS
TYNE AND WEAR
NE30 1AW**

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

Date of Birth: **24/06/1952** *Nationality:* **BRITISH**

Occupation: **EDUCATION CONSULTANT
INTERIM MANAGER**

Company Director 7

Type: **Person**

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

Surname: **OWEN**

Former names:

Service Address: **HIRST HEAD HOUSE HIRST HEAD
BEDLINGTON
NORTHUMBERLAND
NE22 5QH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/07/1968** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 8

Type: **Person**
Full forename(s): **JULIAN HAYDN GREVILLE**

Surname: **THOMAS**

Former names:

Service Address: **2 EAST VIEW
RYTON
TYNE & WEAR
NE40 3SP**

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

Date of Birth: **07/09/1956** *Nationality:* **BRITISH**

Occupation: **PROJECT MANAGER**

Authorisation

Authenticated

This form was authorised by one of the following:

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