



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **KEYGATE PROPERTY INVESTMENTS LIMITED**

Company Number: **03699956**

Date of this return: **22/01/2012**

SIC codes: **41100**

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

Situation of Registered Office: **OAK HOUSE LONDON ROAD
SEVENOAKS
KENT
TN13 1AF**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR ANTHONY STIRLING**

Surname: **MINNS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ANTHONY STIRLING**

Surname: **MINNS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/01/1947** Nationality: **BRITISH**

Occupation: **LAWYER**

Company Director 2

Type: **Person**
Full forename(s): **MR DENIS RODNEY**

Surname: **MINNS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/09/1952** Nationality: **BRITISH**

Occupation: **HOUSE BUILDER**

Company Director **3**

Type: **Person**

Full forename(s): **SIR WILLIAM HENRY**

Surname: **PROBY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/06/1949**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 3271509 |
| | | <i>Aggregate nominal value</i> | 817877.25 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.25 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 3271509 |
| | | <i>Total aggregate nominal value</i> | 817877.25 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2012 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 : **0 ORDINARY shares held as at the date of this return**
Name: **ROGER BURGESS**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH MINNS**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
Name: **JULIA MINNS**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
Name: **NICOLA GAYNER**

Shareholding 5 : **0 ORDINARY shares held as at the date of this return**
Name: **JOHN GAYNER**

Shareholding 6 : **0 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS MINNS**

Shareholding 7 : **0 ORDINARY shares held as at the date of this return**

Name: NOYGATE LIMITED

Shareholding 8 : 0 ORDINARY shares held as at the date of this return
Name: EVELYN RUTH MINNS

Shareholding 9 : 0 ORDINARY shares held as at the date of this return
Name: KEITH IDDENDEN

Name: KEITH IDDENDEN

Shareholding 10 : 0 ORDINARY shares held as at the date of this return
Name: ANTHONY MINNS

Shareholding 11 : 0 ORDINARY shares held as at the date of this return
Name: NICHOLAS BARING

Shareholding 12 : 0 ORDINARY A shares held as at the date of this return
Name: ANTHONY MINNS

Shareholding 13 : 0 ORDINARY shares held as at the date of this return
Name: MICHAEL LENNOX

Shareholding 14 : 0 ORDINARY shares held as at the date of this return
Name: BLANCHE LADY PROBY

Shareholding 15 : 0 ORDINARY shares held as at the date of this return
Name: GEOFFREY LATHAM

Shareholding 16 : 0 ORDINARY shares held as at the date of this return
Name: DAVID TETT

Shareholding 17 : 0 ORDINARY shares held as at the date of this return
Name: ANTHONY SOUTH

Shareholding 18 : 0 ORDINARY shares held as at the date of this return
Name: WILLIAM HENRY PROBY BT

Shareholding 19 : 0 ORDINARY A shares held as at the date of this return
Name: WILLIAM PROBY

Shareholding 20 : 0 ORDINARY shares held as at the date of this return
Name: ELVIN PATRICK

Shareholding 21 : 0 ORDINARY shares held as at the date of this return

Name: HUGUETTE TETT

Shareholding 22 : 0 ORDINARY shares held as at the date of this return
Name: PAUL REECE

Shareholding 23 : 0 ORDINARY shares held as at the date of this return
Name: RINGTONS HOLDINGS LIMITED

Shareholding 24 : 0 ORDINARY shares held as at the date of this return
Name: NORMA WESTCOTT

Shareholding 25 : 0 ORDINARY shares held as at the date of this return
Name: KEVIN WESTCOTT

Shareholding 26 : 0 ORDINARY shares held as at the date of this return
Name: PHILIP WESTCOTT

Shareholding 27 : 0 ORDINARY shares held as at the date of this return
Name: LOUISE SIMMONDS

Shareholding 28 : 0 ORDINARY shares held as at the date of this return
Name: ALISON KENDRICK

Shareholding 29 : 3271509 ORDINARY shares held as at the date of this return
Name: DBS BUILDING GROUP LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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