



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1I3UVT5**

*Company Name:* **KeyLandmark Limited**

*Company Number:* **04087948**

*Date of this return:* **18/09/2012**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **WESTERN HOUSE HALIFAX ROAD  
BRADFORD  
WEST YORKSHIRE  
UNITED KINGDOM  
BD6 2SZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ROBERT CHRISTOPHER**

*Surname:* **HILL**

*Former names:*

*Service Address:* **9 KINGSLEY CLOSE  
SANDAL  
WAKEFIELD  
UNITED KINGDOM  
WF2 7EB**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR CHARLES EDWIN**

*Surname:*                           **CLEMENT**

*Former names:*

*Service Address:*                **WESTERN HOUSE HALIFAX ROAD  
BRADFORD  
WEST YORKSHIRE  
UNITED KINGDOM  
BD6 2SZ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **13/06/1961**                                *Nationality:*   **BRITISH**

*Occupation:*     **FINANCE MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PETER**

*Surname:* **GARRETT**

*Former names:*

*Service Address:* **WESTERN HOUSE HALIFAX ROAD  
BRADFORD  
WEST YORKSHIRE  
UNITED KINGDOM  
BD6 2SZ**

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

*Date of Birth:* **28/04/1964** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED SURVEYOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR CHRISTOPHER EDWARD**

*Surname:*                                **GILMAN**

*Former names:*

*Service Address:*                        **253 HIGH STREET  
BOSTON SPA  
WETHERBY  
WEST YORKSHIRE  
UNITED KINGDOM  
LS23 6AL**

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

*Date of Birth:*    **05/04/1967**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR PETER JOHN**

*Surname:* **GILMAN**

*Former names:*

*Service Address:* **THE SASHES HOLGATE LANE  
BOSTON SPA  
WETHERBY  
WEST YORKSHIRE  
UNITED KINGDOM  
LS23 6BN**

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

*Date of Birth:* **17/01/1939** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Company Director*    **5**

*Type:*                      **Person**

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

*Surname:*                **MORTON**

*Former names:*

*Service Address:*        **FINWOOD COLLEGE FARM LANE  
LINTON  
LEEDS  
WEST YORKSHIRE  
UNITED KINGDOM  
LS22 4HR**

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

*Date of Birth:*    **14/08/1942**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **MR RICHARD JOHN**

*Surname:*                                **MORTON**

*Former names:*

*Service Address:*                        **RIVERSIDE 4 THE TERRACE  
BOSTON SPA  
LEEDS  
WEST YORKSHIRE  
UNITED KINGDOM  
LS23 6AH**

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

*Date of Birth:*    **04/05/1969**                                *Nationality:*    **BRITISH**  
*Occupation:*    **PROPERTY DEVELOPER**



## Statement of Capital (Share Capital)

|                        |                   |                                |               |
|------------------------|-------------------|--------------------------------|---------------|
| <b>Class of shares</b> | <b>A ORDINARY</b> | <i>Number allotted</i>         | <b>400000</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>400000</b> |
| <i>Currency</i>        | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>1</b>      |
|                        |                   | <i>Amount unpaid per share</i> | <b>0</b>      |

### *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.

|                        |                   |                                |               |
|------------------------|-------------------|--------------------------------|---------------|
| <b>Class of shares</b> | <b>B ORDINARY</b> | <i>Number allotted</i>         | <b>400000</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>400000</b> |
| <i>Currency</i>        | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>1</b>      |
|                        |                   | <i>Amount unpaid per share</i> | <b>0</b>      |

### *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> | <b>GBP</b> | <i>Total number of shares</i>        | <b>800000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>800000</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2012 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* : 400000 A ORDINARY shares held as at the date of this return  
*Name:* TURNBERRY PARK LIMITED

*Shareholding 2* : 400000 B ORDINARY shares held as at the date of this return  
*Name:* KEYLAND DEVELOPMENTS 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.