



Companies House

AR01 (ef)

Annual Return



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Company Name: **KeyLandmark Limited**

Company Number: **04087948**

Date of this return: **18/09/2014**

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**

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)

Class of shares	A ORDINARY	<i>Number allotted</i>	400000
		<i>Aggregate nominal value</i>	400000
<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.

Class of shares	B ORDINARY	<i>Number allotted</i>	400000
		<i>Aggregate nominal value</i>	400000
<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>	800000
		<i>Total aggregate nominal value</i>	800000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2014 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 : 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.