



*Companies House*

— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XFCDPA11**

*Received for filing in Electronic Format on the: 21/05/2009*

*Company Name:*     **KEYWORKER PROPERTIES LIMITED**

*Company Number:*   **04213618**

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### *Company Details*

*Period Ending:*   **10/05/2009**

*Company Type:*   **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

**HOMELIFE HOUSE 26-32  
OXFORD ROAD  
BOURNEMOUTH  
BH8 8EZ**

*Register of  
Members Address:*

**HOMELIFE HOUSE 26-  
32 OXFORD ROAD  
BOURNEMOUTH  
BH8 8EZ**

*Register of Debenture  
Holders Address:*

**HOMELIFE HOUSE 26-  
32 OXFORD ROAD  
BOURNEMOUTH  
BH8 8EZ**

## Details of Officers of the Company

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Director 1 :

Name: **TREVOR LINDSAY GREEN** Address: **FOXHILL 31 AVON CASTLE DRIVE  
RINGWOOD  
HAMPSHIRE  
BH24 2BB**

Date of Birth: **24/11/1946** Nationality: **BRITISH** Occupation: **SOLICITOR**

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Director 2 :

Name: **HOWARD PETER STEWART  
PHILLIPS** Address: **FLAMSTONE PARK BISHOPSTONE  
SALISBURY  
WILTSHIRE  
SP5 4DB**

Date of Birth: **27/04/1960** Nationality: **BRITISH** Occupation: **OPERATIONS DIRECTOR**

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## Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**2 ORDINARY Shares held as at 10/05/2009**

*Name:* **MCCARTHY & STONE (DEVELOPMENTS) LIMITED**

*Address:*

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## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **21/05/2009**

*Authenticated:* **Yes (E/W)**