



Companies House

**AR01** (ef)

**Annual Return**



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**X45BAV15**

*Company Name:* **KEY HOUSE TRUST**

*Company Number:* **04406563**

*Date of this return:* **25/03/2015**

*SIC codes:* **82990**

*Company Type:* **Private company limited by guarantee exempt under section 60**

*Situation of Registered Office:* **106 HIGH STREET  
YIEWSLEY  
MIDDLESEX  
UB7 7BQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JOHN DOUGLAS**

*Surname:* **PIGGIN**

*Former names:*

*Service Address:* **45 SWEETCROFT LANE  
HILLINGDON  
MIDDLESEX  
UB10 9LE**

*Company Director*    ***1***

*Type:*                            **Person**

*Full forename(s):*            **CARL JOHN**

*Surname:*                      **NIELSEN**

*Former names:*

*Service Address:*            **28 BLOSSOM WAY  
WEST DRAYTON  
MIDDLESEX  
UB7 9HF**

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

*Date of Birth:*    **19/10/1925**                            *Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JOHN DOUGLAS**

*Surname:* **PIGGIN**

*Former names:*

*Service Address:* **45 SWEETCROFT LANE  
HILLINGDON  
MIDDLESEX  
UB10 9LE**

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

*Date of Birth:* **02/03/1942**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

### *Company Director* 3

Type: **Person**  
Full forename(s): **MR COLIN GEORGE**

Surname: **SHEPPARD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/10/1940** Nationality: **BRITISH**

Occupation: **RTD. DUTY MANAGER - BA**

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### *Company Director* 4

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

Surname: **WADHAM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/10/1953** Nationality: **BRITISH**

Occupation: **TOWN PLANNER**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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