



Companies House
— for the record —

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Annual Return



XQZA6316

Received for filing in Electronic Format on the: **11/09/2008**

Company Name: **KEEL HOUSE PROPERTIES LIMITED**

Company Number: **04771295**

Company Details

Period Ending: **20/05/2008**

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

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

**87 WIMPOLE STREET
LONDON
W1G 9RL**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CP SECRETARIES LIMITED**

Address: **87 WIMPOLE STREET
LONDON
W1G 9RL**

Director 1 :

Name: **ALLAN BRIAN COOPER**

Address: **13 ERSKINE HILL
LONDON
NW11 6HA**

Date of Birth:

04/03/1948

Nationality:

BRITISH

Occupation:

SURVEYOR

Director 2 :

Name: **LIONEL GERALD CURRY**

Address: **6 PRIORY ROAD
LONDON
NW6 4SG**

Date of Birth:

19/12/1952

Nationality:

BRITISH

Occupation:

SOLICITOR

Director 3 :

Name: **MICHAEL GOLDMEIER**

Address: **ADELAIDE HOUSE LONDON BRIDGE
LONDON
EC4R 9HA**

Date of Birth:

27/11/1946

Nationality:

BRITISH

Occupation:

SOLICITOR

Director 4 :

Name: **DAVID JOHN MARTIN**

Address: **5 PARK CRESCENT MEWS EAST
LONDON
W1N 5HB**

Date of Birth:

07/03/1944

Nationality:

BRITISH

Occupation:

SURVEYOR

Director 5 :

Name: **JOHN DAVID WEBBER**

Address: **51 UPHILL ROAD
MILL HILL
LONDON
NW7 4PR**

Date of Birth:

29/04/1947

Nationality:

BRITISH

Occupation:

SOLICITOR

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>
ORDINARY A	50000	GBP50000
ORDINARY B	89042	GBP89042
ORDINARY C	25000	GBP25000

TOTALS

164042

GBP164042

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50000 ORDINARY A Shares held as at 20/05/2008

Name: **JUBILEE ESTATES LIMITED**
Address: **49 QUEEN ANNE STREET**
LONDON
W1G 9JN

Shareholding 2:

25000 ORDINARY C Shares held as at 20/05/2008

Name: **PHILIPPA JOY GOLDMEIER**

Address: **104 MARSH LANE**

MILL HILL

LONDON

NW7 4PA

Shareholding 3:

32021 ORDINARY B Shares held as at 20/05/2008

Name: **PHILIPPA JOY GOLDMEIER**

Address: **HIGH LINDEN 104 MARSH LANE**

LONDON

NW7 4PA

Shareholding 4:

57021 ORDINARY B Shares held as at 20/05/2008

Name: **B WEBBER HOLDINGS LIMITED**

Address: **C/O 87 WIMPOLE STREET**

LONDON

W1G 9RL

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **11/09/2008**

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