



*Companies House*  
— for the record —

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

**Annual Return**



**XFB4ZA11**

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

*Company Name:* **KEEL HOUSE PROPERTIES LIMITED**

*Company Number:* **04771295**

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### *Company Details*

*Period Ending:* **20/05/2009**

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

*Principal Business Activities:*

*SIC codes:*

**9999**

*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**

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*Director 1 :*

*Name:* **ALLAN BRIAN COOPER**

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

*Date of Birth:* **04/03/1948**

*Nationality:* **BRITISH**

*Occupation:* **SURVEYOR**

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*Director 2 :*

*Name:* **MR LIONEL GERALD CURRY** *Address:* **6 PRIORY ROAD  
LONDON  
NW6 4SG**

*Date of Birth:* **19/12/1952**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

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*Director 3 :*

*Name:* **MICHAEL GOLDMEIER**

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

*Date of Birth:* **27/11/1946**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

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*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**

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*Director 5 :*

*Name:* **MR JOHN DAVID WEBBER**

*Address:* **CHATEAU AZUR 44 BOULEVARD  
D'ITALIE  
MONACO  
98000  
MONACO**

*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>
<b>ORDINARY A</b>	<b>50000</b>	<b>GBP50000</b>
<b>ORDINARY B</b>	<b>89042</b>	<b>GBP89042</b>
<b>ORDINARY C</b>	<b>25000</b>	<b>GBP25000</b>

### *TOTALS*

**164042**

**GBP164042**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2009 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 20/05/2009**

*Name:* **JUBILEE ESTATES LIMITED**

*Address:*

*Shareholding 2:*

**25000 ORDINARY C Shares held as at 20/05/2009**

*Name:*

**PHILIPPA JOY GOLDMEIER**

*Address:*

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*Shareholding 3:*

**32021 ORDINARY B Shares held as at 20/05/2009**

*Name:*

**PHILIPPA JOY GOLDMEIER**

*Address:*

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*Shareholding 4:*

**57021 ORDINARY B Shares held as at 20/05/2009**

*Name:*

**B WEBBER HOLDINGS LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

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

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