



*Companies House*

— for the record —

**AR01** (ef)

**Annual Return**



XXZ9QL8L

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

*Company Number:* **04771295**

*Date of this return:* **20/05/2010**

*SIC codes:* **9999**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **87 WIMPOLE STREET  
LONDON  
W1G 9RL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **CP SECRETARIES LIMITED**  
*Registered or principal address:* **87 WIMPOLE STREET  
LONDON  
UNITED KINGDOM  
W1G 9RL**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **4092856**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **YES**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR ALLAN BRIAN**  
*Surname:* **COOPER**  
*Former names:*  
*Service Address:* **13 ERSKINE HILL  
LONDON  
NW11 6HA**

*Country/State Usually Resident:* **UK**

*Date of Birth:* **04/03/1948** *Nationality:* **BRITISH**  
*Occupation:* **SURVEYOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR LIONEL GERALD**  
*Surname:*                        **CURRY**  
*Former names:*  
*Service Address:*              **6 PRIORY ROAD**  
   **LONDON**  
   **NW6 4SG**

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

*Date of Birth:*   **19/12/1952**                              *Nationality:*   **BRITISH**  
*Occupation:*    **SOLICITOR**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MICHAEL**  
*Surname:*                        **GOLDMEIER**  
*Former names:*  
*Service Address:*              **ADELAIDE HOUSE**  
   **LONDON BRIDGE**  
   **LONDON**  
   **EC4R 9HA**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **27/11/1946**                              *Nationality:*   **BRITISH**  
*Occupation:*    **SOLICITOR**

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **DAVID JOHN**  
*Surname:*                        **MARTIN**  
*Former names:*  
*Service Address:*              **5 PARK CRESCENT MEWS EAST**  
   **LONDON**  
   **W1N 5HB**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **07/03/1944**                      *Nationality:*   **BRITISH**  
*Occupation:*    **SURVEYOR**

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*Company Director*      **5**

*Type:*                              **Person**  
*Full forename(s):*              **MR JOHN DAVID**  
*Surname:*                        **WEBBER**  
*Former names:*  
*Service Address:*              **CHATEAU AZUR-APPT 1414**  
   **44 BOULEVARD D'ITALIE**  
   **MONTE CARLO**  
   **MC98000**

*Country/State Usually Resident:*   **MONACO**

*Date of Birth:*   **29/04/1947**                      *Nationality:*   **BRITISH**  
*Occupation:*    **SOLICITOR**

## Statement of Capital (Share Capital)

|                               |   |                                |              |
|-------------------------------|---|--------------------------------|--------------|
| <b>Class of shares</b>        | <b>ORDINARY A</b>   | <i>Number allotted</i>         | <b>50000</b> |
|                               |   | <i>Aggregate nominal value</i> | <b>50000</b> |
| <i>Currency</i>               | <b>GBP</b>  | <i>Amount paid per share</i>   | <b>0</b>     |
|                               |   | <i>Amount unpaid per share</i> | <b>0</b>     |
| <i>Prescribed particulars</i> | ALL ORDINARY A SHARES IN THE CAPITAL OF THE COMPANY HAVE FULL VOTING AND DIVIDEND RIGHTS ATTACHED TO THEM. SUCH SHARES SHALL BE NON REDEEMABLE BUT SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. |                                |              |

|                               |   |                                |              |
|-------------------------------|---|--------------------------------|--------------|
| <b>Class of shares</b>        | <b>ORDINARY B</b>   | <i>Number allotted</i>         | <b>89042</b> |
|                               |   | <i>Aggregate nominal value</i> | <b>89042</b> |
| <i>Currency</i>               | <b>GBP</b>  | <i>Amount paid per share</i>   | <b>0</b>     |
|                               |   | <i>Amount unpaid per share</i> | <b>0</b>     |
| <i>Prescribed particulars</i> | ALL ORDINARY B SHARES IN THE CAPITAL OF THE COMPANY HAVE FULL VOTING AND DIVIDEND RIGHTS ATTACHED TO THEM. SUCH SHARES SHALL BE NON REDEEMABLE BUT SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. |                                |              |

|                               |   |                                |              |
|-------------------------------|---|--------------------------------|--------------|
| <b>Class of shares</b>        | <b>ORDINARY C</b>   | <i>Number allotted</i>         | <b>25000</b> |
|                               |   | <i>Aggregate nominal value</i> | <b>25000</b> |
| <i>Currency</i>               | <b>GBP</b>  | <i>Amount paid per share</i>   | <b>0</b>     |
|                               |   | <i>Amount unpaid per share</i> | <b>0</b>     |
| <i>Prescribed particulars</i> | ALL ORDINARY C SHARES IN THE CAPITAL OF THE COMPANY HAVE FULL VOTING AND DIVIDEND RIGHTS ATTACHED TO THEM. SUCH SHARES SHALL BE NON REDEEMABLE BUT SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. |                                |              |

## Statement of Capital (Totals)

|                 |            |                                      |               |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>164042</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>164042</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding : 1*

**0 ORDINARY A Shares held as at 20/05/2010  
50000 DISPOSED OF IN PERIOD ON 31/07/2005**

*Name:* **JUBILEE ESTATES LIMITED**

*Address:*

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*Shareholding : 2*

**0 ORDINARY C Shares held as at 20/05/2010  
25000 DISPOSED OF IN PERIOD ON 31/07/2005**

*Name:* **PHILIPPA JOY GOLDMEIER**

*Address:*

*Shareholding* : 3

**0 ORDINARY B Shares held as at 20/05/2010**  
**32021 DISPOSED OF IN PERIOD ON 31/07/2005**

*Name:* **PHILIPPA JOY GOLDMEIER**

*Address:*

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*Shareholding* : 4

**0 ORDINARY B Shares held as at 20/05/2010**  
**57021 DISPOSED OF IN PERIOD ON 31/07/2005**

*Name:* **B WEBBER HOLDINGS LIMITED**

*Address:*

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*Shareholding* : 5

**50000 ORDINARY A Shares held as at 20/05/2010**

*Name:* **PINTON INVESTMENTS LTD**

*Address:*

*Shareholding* : 6

**89042 ORDINARY B Shares held as at 20/05/2010**

*Name:*

**PINTON INVESTMENTS LTD**

*Address:*

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*Shareholding* : 7

**25000 ORDINARY C Shares held as at 20/05/2010**

*Name:*

**PINTON INVESTMENTS LTD**

*Address:*

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### *Authorisation*

*Authenticated*

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

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