



Companies House

AR01 (ef)

Annual Return



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Company Name: **KEY TRUSTEES LIMITED**

Company Number: **05114778**

Date of this return: **08/06/2014**

SIC codes: **82990**

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

Situation of Registered Office: **4TH FLOOR
1 KNIGHTRIDER COURT
LONDON
ENGLAND
EC4V 5BJ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HAWKSFORD SECRETARIES JERSEY LIMITED**

*Registered or
principal address:* **HAWKSFORD HOUSE 15 ESPLANADE
ST HELIER
JERSEY
JE1 1RB**

Non European Economic Area (EEA) Company

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**
Law Governed: **JERSEY**
Register Location: **JERSEY**
Registration Number: **18933**

Company Director **1**

Type: **Person**

Full forename(s): **MR ALAN**

Surname: **CABLE**

Former names:

Service Address: **6TH FLOOR 52-54 GRACECHURCH STREET
LONDON
UNITED KINGDOM
EC3V 0EH**

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

Date of Birth: **23/01/1955**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Corporate**
Name: **CORNHILL DIRECTORS LIMITED**

*Registered or
principal address:* **6TH FLOOR
52/54 GRACECHURCH STREET
LONDON
UNITED KINGDOM
EC3V 0EH**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **03703864**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **100 ORDINARY shares held as at the date of this return**
Name: **KEY CUSTODIANS LIMITED**

Shareholding 2 : **900 ORDINARY shares held as at the date of this return**
Name: **KEY NOMINEES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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