



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/09/2014**

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Company Name: **Keble Properties Limited**

Company Number: **07381580**

Date of this return: **20/09/2014**

SIC codes: **82990**

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

Situation of Registered Office: **KEBLE COLLEGE PARKS ROAD
OXFORD
OXFORDSHIRE
UNITED KINGDOM
OX1 3PG**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

NEW KINGS COURT TOLLGATE
CHANDLER'S FORD
EASTLEIGH
HAMPSHIRE
UNITED KINGDOM
SO53 3LG

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **BLAKELAW SECRETARIES LIMITED**

Registered or principal address: **HARBOUR COURT COMPASS ROAD
NORTH HARBOUR
PORTSMOUTH
HAMPSHIRE
UNITED KINGDOM
PO6 4ST**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **1914417**

Company Director ***1***

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

Surname: **BODEN**

Former names:

Service Address: **KEBLE COLLEGE PARKS ROAD**
 OXFORD
 OXFORDSHIRE
 UNITED KINGDOM
 OX1 3PG

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

Date of Birth: **26/06/1947** *Nationality:* **BRITISH**
Occupation: **BURSAR**

Company Director 2

Type: **Person**
Full forename(s): **DR STEPHEN ALAN**

Surname: **CAMERON**

Former names:

Service Address: **KEBLE COLLEGE PARKS ROAD
OXFORD
OXFORDSHIRE
UNITED KINGDOM
OX1 3PG**

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

Date of Birth: **11/03/1958** *Nationality:* **BRITISH**
Occupation: **UNIVERSITY LECTURER**

Company Director **3**

Type: **Person**

Full forename(s): **SIR JONATHAN**

Surname: **PHILLIPS**

Former names:

Service Address: **KEBLE COLLEGE PARKS ROAD
OXFORD
OXFORDSHIRE
UNITED KINGDOM
OX1 3PG**

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

Date of Birth: **21/05/1952**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2014 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 : **3 ORDINARY shares held as at the date of this return**
Name: **KEBLE COLLEGE OXFORD**

Authorisation

Authenticated

This form was authorised by one of the following:

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