



Companies House

AR01 (ef)

Annual Return



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Company Name: **KEY MIDCO LIMITED**

Company Number: **07882099**

Date of this return: **14/12/2015**

SIC codes: **65120**

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

Situation of Registered Office: **GARRICK HOUSE 161 HIGH STREET
HAMPTON HILL
HAMPTON
MIDDLESEX
ENGLAND
TW12 1NG**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR JAMES RICHARD HASTIE**

Surname: **CUMMING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1980** Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DEREK JAMES**

Surname: **ELLIOTT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1969** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	875001
		<i>Aggregate nominal value</i>	8750.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	875001
		<i>Total aggregate nominal value</i>	8750.01

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2015 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 : **875001 ORDINARY shares held as at the date of this return**
Name: **KEY TOPCO 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.