



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Keystone Asset Management (London) Limited**

Company Number: **08011353**

Date of this return: **29/03/2013**

SIC codes: **74990**

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

Situation of Registered Office: **2ND FLOOR
17 HANOVER SQUARE, MAYFAIR
LONDON
UNITED KINGDOM
W1S 1BN**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **FM SECRETARIES LIMITED**

*Registered or
principal address:* **2ND FLOOR 17 HANOVER SQUARE
MAYFAIR
LONDON
UNITED KINGDOM
W1S 1BN**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **06245613**

Company Director **1**

Type: **Person**
Full forename(s): **LEE WARREN**

Surname: **BRAMZELL**

Former names:

Service Address: **1 HYDE COURT
BENINGFIELD DRIVE NAPSURY PARK
ST ALBANS
HERTS
UNITED KINGDOM
AL2 1GB**

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

Date of Birth: **30/06/1975** *Nationality:* **BRITISH**
Occupation: **NONE**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| FULL VOTING RIGHTS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **LEE WARREN BRAMZELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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