



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/05/2014**

X38A7O21

Company Name: **KEY GROUP BIDCO LIMITED**

Company Number: **08512036**

Date of this return: **01/05/2014**

SIC codes: **64205**

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

Situation of Registered Office: **BAINES HOUSE MIDGERY COURT
PITTMAN WAY FULWOOD
PRESTON
PR2 9ZH**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR COLIN**

Surname: **TAYLOR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/08/1952** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL ERNEST HOWARD**

Surname: **WILSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/07/1966** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY	<i>Number allotted</i>	39999
		<i>Aggregate nominal value</i>	39999
<i>Currency</i>	GBP	<i>Amount paid per share</i>	5.0001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING-UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40000
		<i>Total aggregate nominal value</i>	40000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2014 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 : 40000 ORDINARY shares held as at the date of this return
Name: KEY GROUP MIDCO 2

Authorisation

Authenticated

This form was authorised by one of the following:

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



Companies House

COMPANY NAME: KEY GROUP BIDCO LIMITED

COMPANY NUMBER: 08512036

A second filed AR01 was registered on 17/10/2016.