



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XX0GRBT5**

*Received for filing in Electronic Format on the:* **24/07/2009**

*Company Name:* **PROPERTYKEY LIMITED**

*Company Number:* **03225955**

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### *Company Details*

*Period Ending:* **17/07/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7031**

*Registered Office  
Address:*

**THE GRANARY BRIDGE  
STREET WYE  
ASHFORD  
KENT  
TN25 5ED**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **CHRISTOPHER GEOFFREY  
SPARKS CALCUTT**

*Address:* **DUNDAS FARM ELMSTED  
ASHFORD  
KENT  
TN25 5JW**

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### *Director 1 :*

*Name:* **CHRISTOPHER GEOFFREY  
SPARKS CALCUTT**

*Address:* **DUNDAS FARM ELMSTED  
ASHFORD  
KENT  
TN25 5JW**

*Date of Birth:* **14/12/1950**    *Nationality:* **BRITISH**    *Occupation:* **ESTATE AGENT**

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### *Director 2 :*

*Name:* **ANGUS NIGEL GARNET  
MACLEAN**

*Address:* **WINGMORE GROVE FARM ELHAM  
CANTERBURY  
KENT  
CT4 6LS**

*Date of Birth:* **18/08/1950**    *Nationality:* **BRITISH**    *Occupation:* **ESTATE AGENT**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 17/07/2009**

*Name:* **A.N.G. MACLEAN**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 17/07/2009**

*Name:* **C.G.S. CALCUTT**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **24/07/2009**

*Authenticated:* **Yes (E/W)**