



Companies House

AR01 (ef)

Annual Return



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Company Name: **KEYSTONE PROJECTS & MANAGEMENT LIMITED**

Company Number: **04122311**

Date of this return: **11/12/2014**

SIC codes: **64921**
70229

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

Situation of Registered Office: **ARDEN 33 CAMBRIDGE ROAD**
CLEVEDON
NORTH SOMERSET
BS21 7DN

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARJORIE JANE**

Surname: **TOMLINSON**

Former names:

Service Address: **ARDEN 33 CAMBRIDGE ROAD
CLEVEDON
NORTH SOMERSET
BS21 7DN**

Company Director ***1***

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **TOMLINSON**

Former names:

Service Address: **ARDEN 33 CAMBRIDGE ROAD
CLEVEDON
NORTH SOMERSET
BS21 7DN**

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

Date of Birth: **29/06/1953** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	480
		<i>Aggregate nominal value</i>	480
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVING EQUAL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS.

Class of shares	B ORDINARY	<i>Number allotted</i>	480
		<i>Aggregate nominal value</i>	480
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVING EQUAL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS.

Class of shares	C ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVING EQUAL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS.

Class of shares	D ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVING EQUAL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2014 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 : **480 A ORDINARY shares held as at the date of this return**
Name: **DAVID TOMLINSON**

Shareholding 2 : **480 B ORDINARY shares held as at the date of this return**
Name: **MARJORIE TOMLINSON**

Shareholding 3 : **20 C ORDINARY shares held as at the date of this return**
Name: **SARAH TOMLINSON**

Shareholding 4 : **20 D ORDINARY shares held as at the date of this return**
Name: **HANNAH TOMLINSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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