



Companies House

**AR01** (ef)

**Annual Return**



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**X2N23K0X**

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

*Company Number:* **04122311**

*Date of this return:* **11/12/2013**

*SIC codes:* **70229**  
**64921**

*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)

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

*Prescribed particulars*

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

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

*Prescribed particulars*

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

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

*Prescribed particulars*

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

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

*Prescribed particulars*

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

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2013 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* : **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**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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