



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **KEYWAY ESTATES LIMITED**

*Company Number:* **04049038**

*Date of this return:* **08/08/2010**

*SIC codes:* **7011**  
**7012**

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

*Situation of Registered Office:* **NEW BURLINGTON HOUSE 1075 FINCHLEY ROAD  
LONDON  
UNITED KINGDOM  
NW11 0PU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS JUDITH ANNE**

*Surname:* **SPENSER-MORRIS**

*Former names:*

*Service Address:* **THE COURTYARD BALATON PLACE  
SNAILWELL ROAD  
NEWMARKET  
SUFFOLK  
UNITED KINGDOM  
CB8 7YP**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **CHARLES EDWICK**

*Surname:*                                **CHAMBERLAIN**

*Former names:*

*Service Address:*                        **BOARMANS ABBEY SPRING LANE  
HILLTOP ROAD  
BEAULIEU  
HAMPSHIRE  
UNITED KINGDOM  
SO42 7YT**

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

*Date of Birth:*    **28/01/1961**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED SURVEYOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MICHAEL PAUL**

*Surname:* **SPENSER-MORRIS**

*Former names:*

*Service Address:* **THE COURTYARD BALATON PLACE  
SNAILWELL ROAD  
NEWMARKET  
SUFFOLK  
UNITED KINGDOM  
CB8 7YP**

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

*Date of Birth:* **23/05/1947** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING 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>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **3 ORDINARY shares held as at 2010-08-08**  
*Name:* **NHP LEISURE DEVELOPMENTS LIMITED**

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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.