



Companies House

**AR01** (ef)

**Annual Return**



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**X37UPRDE**

*Company Name:* **CAROL KEY DEVELOPMENTS LIMITED**

*Company Number:* **02237072**

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

*SIC codes:* **43390**  
**68100**

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

*Situation of Registered Office:* **CEDAR HOUSE**  
**41 THORPE ROAD**  
**NORWICH**  
**NR1 1ES**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR MALCOLM WILLIAM**

Surname: **TURNER**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MRS CAROL ANN**

Surname: **KEY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/05/1950** Nationality: **ENGLISH**  
Occupation: **PROPERTY DEVELOPER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

AS PER COMPANY'S MEMORANDUM AND ARTICLES OF ASSOCIATION

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *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* : 1 ORDINARY shares held as at the date of this return  
*Name:* MALCOLM WILLIAM TURNER

*Shareholding 2* : 99 ORDINARY shares held as at the date of this return  
*Name:* CAROL ANN KEY

### *Authorisation*

*Authenticated*

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

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