



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **28/10/2008**

Company Name: **KELSTON PROPERTIES LIMITED**

Company Number: **04574170**

Company Details

Period Ending: **25/10/2008**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**AVONBANK FEEDER
ROAD
BRISTOL
BS2 0TB**

Details of Officers of the Company

Company Secretary 1:

Name: **SALLY ANN JONES**

Address: **19 JAMES ORCHARD
BERKELEY
GLOUCESTERSHIRE
GL13 9TP**

Director 1 :

Name: **DANIEL CHARL STEPHANUS
OOSTHUIZEN**

Address: **17 HENLEAZE ROAD
HENLEAZE
BRISTOL
AVON
BS9 4EY**

Date of Birth:

25/05/1957

Nationality:

BRITISH

Occupation:

CHARTERED ACCOUNTANT

Director 2 :

Name: **DAVID ASTLEY WITHERS**

Address: **1 BATH ROAD
KELSTON
BATH
AVON
BA1 9AF**

Date of Birth:

10/10/1958

Nationality:

BRITISH

Occupation:

CHARTERED SURVEYOR

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>
ORDINARY A	10000	GBP10000
ORDINARY B	2	GBP2
<i>TOTALS</i>		
	10002	GBP10002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10000 ORDINARY A Shares held as at 25/10/2008

Name: **WESTERN POWER DISTRIBUTION INVESTMENTSLIMITED**

Address:

Shareholding 2:

2 ORDINARY B Shares held as at 25/10/2008

Name: **WESTERN POWER DISTRIBUTION INVESTMENTSLIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **28/10/2008**

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