



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X1ZOYSHW

Received for filing in Electronic Format on the: 09/01/2013

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*Company Name:* **KEYSTONE PARTNERS LIMITED**

*Company Number:* **04632622**

*Date of this return:* **09/01/2013**

*SIC codes:* **41100**  
**70229**

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

*Situation of Registered Office:* **12 CARLOS PLACE**  
**LONDON**  
**W1K 2ET**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

12 CARLOS PLACE  
LONDON  
ENGLAND  
UNITED KINGDOM  
W1K 2ET

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Records of resolutions and meetings (section 358)

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### Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS KAREN**

*Surname:* **NEIL**

*Former names:*

*Service Address:* **58 WANDSWORTH COMMON WEST SIDE  
LONDON  
SW18 2ED**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **JONATHAN PETER LEWIS**

*Surname:*                **GROSS**

*Former names:*

*Service Address:*        **40A HAMILTON TERRACE  
LONDON  
NW8 9UJ**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **16/08/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MS KAREN**

*Surname:* **NEIL**

*Former names:*

*Service Address:* **58 WANDSWORTH COMMON WEST SIDE  
LONDON  
SW18 2ED**

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

*Date of Birth:* **18/06/1960** *Nationality:* **BRITISH**  
*Occupation:* **BUSINESS ASSISTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>
<i>Prescribed particulars</i>			
<b>NONE</b>			

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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 09/01/2013 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* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **LINE NOMINEES 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.