



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/10/2013**

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Company Name: **KEYLINE FINANCIAL SOLUTIONS LIMITED**

Company Number: **07401784**

Date of this return: **08/10/2013**

SIC codes: **64999**
65110
65300

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

Situation of Registered Office: **85/87 HIGH STREET WEST**
GLOSSOP
DERBYSHIRE
UNITED KINGDOM
SK13 8AZ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARTIN COLIN**

Surname: **WHITING**

Former names:

Service Address: **16 SOUTHDOWN CRESCENT
CHEADLE HULME
STOCKPORT
CHESHIRE
UNITED KINGDOM
SK8 6EQ**

Company Director **1**

Type: **Person**

Full forename(s): **MR PETER GAR MAN**

Surname: **NG**

Former names:

Service Address: **79 HOLYWELL DRIVE
WARRINGTON
CHESHIRE
UNITED KINGDOM
WA1 2GE**

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

Date of Birth: **03/08/1979** *Nationality:* **BRITISH**

Occupation: **FINANCIAL ADVISER**

Company Director 2

Type: **Person**
Full forename(s): MRS JANE

Surname: TRAVIS

Former names:

Service Address: 68 NORTH PARK BROOK ROAD
CALLANDS
WARRINGTON
UNITED KINGDOM
WA5 9YN

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 15/05/1966 *Nationality:* BRITISH
Occupation: FINANCIAL ADVISOR

Company Director **3**

Type: **Person**

Full forename(s): **MR MARTIN COLIN**

Surname: **WHITING**

Former names:

Service Address: **16 SOUTHDOWN CRESCENT
CHEADLE HULME
STOCKPORT
CHESHIRE
UNITED KINGDOM
SK8 6EQ**

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

Date of Birth: **05/02/1959** *Nationality:* **BRITISH**

Occupation: **FINANCIAL ADVISOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO DIVIDENDS AND CAPITAL DISTRIBUTIONS.

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

Prescribed particulars

EACH SHARE HAS RIGHTS TO A DIVIDEND BUT WILL NOT HOLD VOTING RIGHTS

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 3 |
| | | <i>Total aggregate nominal value</i> | 3 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MARTIN COLIN WHITING**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JANE TRAVIS**

Shareholding 3 : **1 ORDINARY A shares held as at the date of this return**

Name: PETER NG

Authorisation

Authenticated

This form was authorised by one of the following:

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