



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X2530BSI

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*Company Name:* **Purple Key Properties Ltd**

*Company Number:* **07988846**

*Date of this return:* **13/03/2013**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **337 BATH ROAD  
SLOUGH  
BERKSHIRE  
UNITED KINGDOM  
SL1 5PR**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR SAMUEL STEPHEN**

*Surname:*                                **PROCTER**

*Former names:*

*Service Address:*                        **16 BIRCH GROVE  
SHEPPERTON  
MIDDLESEX  
ENGLAND  
TW17 8SR**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **24/02/1986**                                *Nationality:*   **BRITISH**  
*Occupation:*     **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR SPENCER STEWART**

*Surname:* **WILLMOTT**

*Former names:*

*Service Address:* **114 WAVERLEY AVENUE  
TWICKENHAM  
MIDDLESEX  
ENGLAND  
TW2 6DN**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **28/09/1958** *Nationality:* **BRITISH**  
*Occupation:* **SURVEYOR**

## 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>1</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS AN EQUAL RIGHT TO DIVIDENDS DECLARED ON THIS TYPE OF SHARE. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

## 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 13/03/2013 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* : **15 ORDINARY shares held as at the date of this return**  
*Name:* **SARAH BUTT**

*Shareholding 2* : **15 ORDINARY shares held as at the date of this return**  
*Name:* **JULIE MILLS**

*Shareholding 3* : **35 ORDINARY shares held as at the date of this return**  
*Name:* **SAMUEL STEPHEN PROCTER**

*Shareholding 4* : **35 ORDINARY shares held as at the date of this return**  
*Name:* **SPENCER STEWART WILLMOTT**

## *Authorisation*

*Authenticated*

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

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