



Companies House

AR01 (ef)

Annual Return



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X4693IHN

Company Name: **Purple Key Properties Ltd**

Company Number: **07988846**

Date of this return: **13/03/2015**

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: **337 BATH ROAD
SLOUGH
BERKSHIRE
UNITED KINGDOM
SL1 5PR**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2015 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.