



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 19/11/2015

X4KIL5R5

*Company Name:* **THE KEY SUPPORT SERVICES LIMITED**

*Company Number:* **08268303**

*Date of this return:* **25/10/2015**

*SIC codes:* **85600**

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

*Situation of Registered Office:* **29 LUDGATE HILL  
2ND FLOOR  
LONDON  
ENGLAND  
EC4M 7JR**

## Single Alternative Inspection Location (SAIL)

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

29 LUDGATE HILL  
LONDON  
ENGLAND  
EC4M 7JR

*There are no records kept at the above address*

---

### Officers of the company

---

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR IAN**

*Surname:*                **ARMITAGE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/12/1955**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **LORD MICHAEL GEORGE**

*Surname:* **BICHARD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/01/1947** *Nationality:* **BRITISH**

*Occupation:* **NONE**

---

## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **RICHARD EDWARD**

*Surname:* **JEWELL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/03/1984** *Nationality:* **BRITISH**

*Occupation:* **NONE**

---

*Company Director* 4

Type: **Person**  
Full forename(s): **FERGAL WILLIAM**

Surname: **ROCHE**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/02/1961** Nationality: **BRITISH**

Occupation: **NONE**

---

*Company Director* 5

Type: **Person**  
Full forename(s): **MR ANDREW EVAN PAUL**

Surname: **TURNER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/06/1970** Nationality: **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER**

---

*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **MR SIMON GEOFFREY**

*Surname:*                         **VARDIGANS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/02/1960**                                *Nationality:*    **BRITISH**

*Occupation:*     **DIRECTOR**

---

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3187505</b>
		<i>Aggregate nominal value</i>	<b>3187.505</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.001</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>168184</b>
		<i>Aggregate nominal value</i>	<b>168.184</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.71</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>49845</b>
		<i>Aggregate nominal value</i>	<b>49.845</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.86</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50340</b>
		<i>Aggregate nominal value</i>	<b>50.34</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>2</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

<b>Class of shares</b>	<b>C ORDINARY SHARES</b>	<i>Number allotted</i>	<b>1058691</b>
		<i>Aggregate nominal value</i>	<b>1058.691</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.001</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

<b>Class of shares</b>	<b>C ORDINARY SHARES</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>0.005</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

<b>Class of shares</b>	<b>D ORDINARY SHARES</b>	<i>Number allotted</i>	<b>206184</b>
		<i>Aggregate nominal value</i>	<b>206.184</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.001</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

<b>Class of shares</b>	<b>D ORDINARY SHARES</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>0.005</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

<b>Class of shares</b>	<b>E ORDINARY SHARES</b>	<i>Number allotted</i>	<b>81249</b>
		<i>Aggregate nominal value</i>	<b>81.249</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.001</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

<b>Class of shares</b>	<b>E ORDINARY SHARES</b>	<i>Number allotted</i>	<b>218751</b>
		<i>Aggregate nominal value</i>	<b>218.751</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.001</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5020759</b>
		<i>Total aggregate nominal value</i>	<b>5020.759</b>



## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2015 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* : **3455874 ORDINARY shares held as at the date of this return**  
*Name:* **DARWIN ACQUISITIONS LIMITED**

*Shareholding 2* : **1058696 C ORDINARY SHARES shares held as at the date of this return**  
*Name:* **DARWIN ACQUISITIONS LIMITED**

*Shareholding 3* : **206189 D ORDINARY SHARES shares held as at the date of this return**  
*Name:* **DARWIN ACQUISITIONS LIMITED**

*Shareholding 4* : **300000 E ORDINARY SHARES shares held as at the date of this return**  
*Name:* **DARWIN ACQUISITIONS LIMITED**

---

### *Authorisation*

*Authenticated*

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

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