



Companies House

AR01 (ef)

Annual Return



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Company Name: **KEY WEST (HOLDINGS) LIMITED**

Company Number: **08963631**

Date of this return: **27/03/2016**

SIC codes: **70100**

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

Situation of Registered Office: **22 CLIFTON ROAD
CLIFTON
BRISTOL
BS8 1AQ**

Officers of the company

Company Secretary 1

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

Surname: **NISBET**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **NISBET**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1960** Nationality: **BRITISH**
Occupation: **CHAIRMAN**

Company Director 2

Type: **Person**
Full forename(s): **MRS ANNE MARIE**

Surname: **NISBET**

Former names:

Service Address: **BISHOPS HOUSE CLIFTON HILL
BRISTOL
ENGLAND
BS8 1BN**

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

Date of Birth: ****/10/1960** *Nationality:* **BRITISH**
Occupation: **BUSINESS CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MISS EMILY ROSE**

Surname: **NISBET**

Former names:

Service Address: **BISHOPS HOUSE CLIFTON HILL
BRISTOL
ENGLAND
BS8 1BN**

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

Date of Birth: ****/09/1990**

Nationality: **BRITISH**

Occupation: **STUDENT**

Company Director 4

Type: **Person**
Full forename(s): **MR JOSEPH PETER**

Surname: **NISBET**

Former names:

Service Address: **BISHOPS HOUSE CLIFTON HILL
BRISTOL
ENGLAND
BS8 1BN**

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

Date of Birth: ****/03/1988** *Nationality:* **BRITISH**
Occupation: **BUSINESS CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	34151
		<i>Aggregate nominal value</i>	34151
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	A ORDINARY	<i>Number allotted</i>	352
		<i>Aggregate nominal value</i>	352
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	B ORDINARY	<i>Number allotted</i>	352
		<i>Aggregate nominal value</i>	352
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	C ORDINARY	<i>Number allotted</i>	352
		<i>Aggregate nominal value</i>	352
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	35207
		<i>Total aggregate nominal value</i>	35207

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2016 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 : **34151 ORDINARY shares held as at the date of this return**
1056 shares transferred on 2015-08-07

Name: **ANDREW NISBET**

Shareholding 2 : **352 A ORDINARY shares held as at the date of this return**
Name: **JOSEPH PETER NISBET**

Shareholding 3 : **352 B ORDINARY shares held as at the date of this return**
Name: **EMILY ROSE NISBET**

Shareholding 4 : **352 C ORDINARY shares held as at the date of this return**
Name: **ANNE MARIE NISBET**

Authorisation

Authenticated

This form was authorised by one of the following:

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