



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2811EVM**

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*Company Name:* **KEYS COMMERCIAL FINANCE LTD**

*Company Number:* **NI607293**

*Date of this return:* **05/05/2013**

*SIC codes:* **64910**

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

*Situation of Registered Office:* **C/O MCGUIRE + FARRY LIMITED EMERSON HOUSE  
CARRYDUFF  
BELFAST  
CO. DOWN  
NORTHERN IRELAND  
BT8 8DN**

**Officers of the company**

*Company Director* 1

Type: **Person**

Full forename(s): **OWEN**

Surname: **GRAHAM**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **08/04/1972**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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*Company Director* 2

Type: **Person**

Full forename(s): **MR BRIAN RICHARD**

Surname: **SUMNER**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **08/02/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **KELLEY**

*Surname:*                         **TONER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **NORTHERN IRELAND**

*Date of Birth:*   **29/04/1971**

*Nationality:*   **IRISH**

*Occupation:*     **DIRECTOR**

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*Company Director*    **4**

*Type:*                                **Person**

*Full forename(s):*                **JUDITH MARGARET**

*Surname:*                         **TOTTEN**

*Former names:*                 **KERR**

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **NORTHERN IRELAND**

*Date of Birth:*   **18/07/1966**

*Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

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*Company Director*    **5**

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

*Surname:*                **WOODSIDE**

*Former names:*         **LORIMER**

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **NORTHERN IRELAND**

*Date of Birth:*   **30/03/1959**                      *Nationality:*   **BRITISH**

*Occupation:*     **SALES DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>63493</b>
		<i>Aggregate nominal value</i>	<b>63493</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*

TO RANK PARI PASSU IN ALL RESPECTS CARRYING FULL VOTING RIGHTS, FULL ENTITLEMENT TO A DIVIDEND AND RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION (INCLUDING WINDING UP). 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>63493</b>
		<i>Total aggregate nominal value</i>	<b>63493</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2013 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* : **25000 ORDINARY shares held as at the date of this return**  
*Name:* **JUDITH TOTTEN**

*Shareholding 2* : **25000 ORDINARY shares held as at the date of this return**  
*Name:* **KEYS PREMIUM FINANCE LIMITED**

*Shareholding 3* : **3175 ORDINARY shares held as at the date of this return**  
*Name:* **BRIAN SUMNER**

*Shareholding 4* : **3968 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL LARMOR**

*Shareholding 5* : **3175 ORDINARY shares held as at the date of this return**  
*Name:* **KEN ROULSTON**

*Shareholding 6* : **3175 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL CLARKE**

## *Authorisation*

*Authenticated*

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

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