



Companies House

AR01 (ef)

Annual Return



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X3909UWZ

Company Name: **KEYS COMMERCIAL FINANCE LTD**

Company Number: **NI607293**

Date of this return: **05/05/2014**

SIC codes: **64910**

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

Situation of Registered Office: **UNIT 2 BALMORAL BUSINESS PARK
BOUCHER CRESCENT
BELFAST
NORTHERN IRELAND
BT12 6HU**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR COLIN RICHARD**

Surname: **DUNDAS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/11/1956** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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**

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**

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**

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	63493
		<i>Aggregate nominal value</i>	63493
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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>	GBP	<i>Total number of shares</i>	63493
		<i>Total aggregate nominal value</i>	63493

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2014 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.