



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **16/12/2013**

X2NCCS20

*Company Name:* **Keswick Financial Services Ltd.**

*Company Number:* **06774252**

*Date of this return:* **16/12/2013**

*SIC codes:* **64999**

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

*Situation of Registered Office:* **2ND FLOOR  
9 CHAPEL PLACE  
LONDON  
UNITED KINGDOM  
EC2A 3DQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **CORPORATE SECRETARIES LIMITED**

*Registered or  
principal address:* **4TH FLOOR  
LAWFORD HOUSE ALBERT PLACE  
LONDON  
UNITED KINGDOM  
N3 1RL**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **3257981**

---

*Company Director* 1

*Type:* **Person**

*Full forename(s):* **ELENA**

*Surname:* **KYPRIANOU**

*Former names:*

*Service Address:* **14 ANDROMACHIS STR.  
FLAT 103 - ARCHANGELOS  
NICOSIA  
CYPRUS  
2334**

*Country/State Usually Resident:* **CYPRUS**

*Date of Birth:* **20/04/1972** *Nationality:* **CYPRIOT**

*Occupation:* **MARKETING CONSULTANT**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

---

## Statement of Capital (Totals)

---

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

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2013 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* . BEARER

*Shareholding 2* : 0 ORDINARY shares held as at the date of this return  
10 shares transferred on 2013-01-03  
10 shares transferred on 2013-01-03  
10 shares transferred on 2013-01-03  
10 shares transferred on 2013-01-03  
10 shares transferred on 2013-01-03  
10 shares transferred on 2013-01-03  
10 shares transferred on 2013-01-03  
10 shares transferred on 2013-01-03  
10 shares transferred on 2013-01-03  
10 shares transferred on 2013-01-03  
*Name:* CORPORATE DIRECTORS 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.