



Companies House

AR01 (ef)

Annual Return



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Company Name: NICHOLAS KING SPECIAL PROJECTS LTD

Company Number: 01629783

Date of this return: 10/02/2016

SIC codes: 41202

Company Type: Private company limited by shares

Situation of Registered Office: 10 PENN ROAD
BEACONSFIELD
BUCKINGHAMSHIRE
ENGLAND
HP9 2LH

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NICHOLAS JAMES PHILIP**

Surname: **BILSLAND**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR NICHOLAS JAMES PHILIP**

Surname: **BILSLAND**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1966** Nationality: **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MS SUSAN ELIZABETH**

Surname: **JACQUEST**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1964** Nationality: **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director **3**

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

Surname: **KING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1951** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR PAUL JEREMY**

Surname: **LOBATTO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1950** *Nationality:* **BRITISH**

Occupation: **GROUP LAND DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **MR KELLY JOHN**

Surname: **SPELLER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1969** *Nationality:* **BRITISH**

Occupation: **TECHNICAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
A) - N/A, B) - N/A, C) - N/A, D) - N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2016 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 : 1000 ORDINARY shares held as at the date of this return
Name: NICHOLAS KING HOLDINGS PLC

Authorisation

Authenticated

This form was authorised by one of the following:

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