



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **24/05/2016**

**X57NV9CB**

*Company Name:* **KING'S COLLEGE LONDON BUSINESS LIMITED**

*Company Number:* **02714181**

*Date of this return:* **13/05/2016**

*SIC codes:* **85600**

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

*Situation of Registered Office:* **KING'S COLLEGE LONDON STRAND  
LONDON  
WC2R 2LS**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **HARRISON**

Former names:

Service Address: **C/O JOHN HARRISON, FINANCE  
JAMES CLERK MAXWELL BUILDING 57 WATERLOO ROAD  
LONDON  
ENGLAND  
SE1 8WA**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR IAN MILLER**

Surname: **CREAGH**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/02/1956** Nationality: **BRITISH**

Occupation: **HEAD OF UNIVERSITY  
ADMINISTRATION**

*Company Director*    **2**

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

*Surname:*                      **LARGE**

*Former names:*

*Service Address:*            **32 LANSDOWNE AVENUE  
BEXLEYHEATH  
KENT  
DA7 5ST**

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

*Date of Birth:*    **\*\*/02/1968**                      *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR OF FINANCE**

*Company Director*    **3**

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

*Surname:*                                **LEAKE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/07/1966**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHIEF INFORMATION OFFICER**

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*Company Director*    **4**

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

*Surname:*                                **MOTTERSHEAD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/07/1955**                                *Nationality:*    **BRITISH**

*Occupation:*    **UNIVERSITY VICE-PRINCIPAL**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES HAVE EQUAL VOTING RIGHTS AND EQUAL RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION, INCLUDING ON WINDING UP.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2016 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **KINGS COLLEGE LONDON**

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## *Authorisation*

*Authenticated*

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

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