



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/05/2015**

X489ZGEP

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

Company Number: **02714181**

Date of this return: **13/05/2015**

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**

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: **14/02/1956** Nationality: **BRITISH**

Occupation: **HEAD OF UNIVERSITY
ADMINISTRATION**

Company Director 2

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

Surname: **LARGE**

Former names:

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

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

Date of Birth: **15/02/1968** *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: **08/07/1966** *Nationality:* **BRITISH**

Occupation: **CHIEF INFORMATION OFFICER**

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: **04/07/1955** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY VICE-PRINCIPAL**

Statement of Capital (Share Capital)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2015 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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