



Companies House

AR01 (ef)

Annual Return



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Company Name: **KING STURGE HOLDINGS LIMITED**

Company Number: **03084526**

Date of this return: **26/07/2015**

SIC codes: **68209**

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

Situation of Registered Office: **30 WARWICK STREET
LONDON
W1B 5NH**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **RICHARD CHARLES**

Surname: **BATTEN**

Former names:

Service Address: **BOWDEN
BOWDEN GREEN
PANGBOURNE
BERKSHIRE
RG8 8JL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/05/1954** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR CHRISTOPHER MACKINTOSH**

Surname: **IRELAND**

Former names:

Service Address: **2 EVERSLEY CRESCENT
WINCHMORE HILL
LONDON
N21 1EJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/09/1957** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR MARK**

Surname: **STUPPLES**

Former names:

Service Address: **HUNTINGDON HOUSE 23 HUNTINGDON STREET
BRADFORD-ON-AVON
WILTSHIRE
UNITED KINGDOM
BA15 1RF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/01/1962** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2763450
		<i>Aggregate nominal value</i>	2763450
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2763450
		<i>Total aggregate nominal value</i>	2763450

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2015 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 : **2763450 ORDINARY shares held as at the date of this return**
Name: **JONES LANG LASALLE DORCHESTER 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.