



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **KING & SHAXSON ASSET MANAGEMENT LIMITED**

Company Number: **03870667**

Date of this return: **03/11/2013**

SIC codes: **66110**
66300

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

Situation of Registered Office: **6TH FLOOR CANDLEWICK HOUSE**
120 CANNON STREET
LONDON
EC4N 6AS

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JARED JAMES**

Surname: **INKSTER**

Former names:

Service Address: **26 LIONEL AVENUE
WENDOVER
AYLESBURY
BUCKINGHAMSHIRE
UNITED KINGDOM
HP22 6LL**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS MIRANDA LAURINE**

Surname: **TELFER**

Former names:

Service Address: **LINGFIELD HOUSE EAST GRINSTEAD ROAD
LINGFIELD
SURREY
ENGLAND
RH7 6ES**

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

Date of Birth: **07/12/1968** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR NICHOLAS CHARLES**

Surname: **WALLIS**

Former names:

Service Address: **35 WOODSTOCK ROAD NORTH
ST. ALBANS
HERTFORDSHIRE
ENGLAND
AL1 4QD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/12/1957** *Nationality:* **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER**

Company Director **3**

Type: **Person**
Full forename(s): **DAVID IAN ROBERT**

Surname: **WILEMAN**

Former names:

Service Address: **12 POWIS GROVE
BRIGHTON
EAST SUSSEX
BN1 3HF**

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

Date of Birth: **18/10/1956** *Nationality:* **BRITISH**
Occupation: **STOCKBROKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000000
		<i>Aggregate nominal value</i>	2000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO SPECIAL RIGHTS ATTACHED TO THE SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000000
		<i>Total aggregate nominal value</i>	2000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2013 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 : **2000000 ORDINARY shares held as at the date of this return**
Name: **KING AND SHAXSON 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.