In accordance with Section 854 of the Companies Act 2006

AR01 2015

Annual Return



14/07/2016 COMPANIES HOUSE

*A5AHLKIK 04/07/2016

COMPANIES HOUSE

#131



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✓ What this form is for You may use this form to confirm that the company information is correct as at the date of this return X What this form is NOT for You cannot use this form to give notice of changes to the company officers, registered office address,

For further information, please refer to our guidance at www.gov.uk/companieshouse

	You r least				ual Return at r	company type or information relating to the company records	
Part 1	Company details						
	The section must be completed by all companies						→ Filling in this form Please complete in typescript or in bold black capitals
							All fields are mandatory unless specified or indicated by *
A1	Con	npar	ıy d	etail	s		
Company number	0	5	3	3	7 6 5	1	• Company name change If your company has recently
Company name in full	-	10	25	7	N HIC	KLING LIMITED	changed its name, please provide the company name as at the date of this return
A2	Return date					<u></u>	
	date	The		al re	turn must be deliv	p date The return date must not be a future ered within 28 days of the date given below	ODate of this return Your company's return date is usually the anniversary of incorporation or the anniversary
Date of this return ❷	d 0 d 7 d d d d d d d d d d d d d d d d					of the last annual return filed at Companies House You may choose an earlier return date but it must not be a later date	
А3	Prin	cipa	ıl bu	ısıne	ess activity	***	
			iow t			code number(s) for the principal	Principal business activity You must provide a trade classification code (SIC code 2007)
Classification code 1	7	4	9	9	0		or a description of your company's main business in this section
Classification code 2	9	9	9	9	9		A full list of the trade classification
Classification code 3							codes are available on our website www.gov.uk/companieshouse
Classification code 4							
			nnot (activ			se give a brief description of your	:
Principal activity description							
	<u> </u>						

AR01 2015

A4	Company type •					
	Please confirm your company type by ticking the appropriate box below (only one box must be ticked) Public limited company Private company limited by shares Private company limited by guarantee Private company limited by shares exempt under section 60 Private company limited by guarantee exempt under section 60 Private unlimited company with share capital Private unlimited company without share capital	● Company type If you are unsure of your company type, please check your latest certificate of incorporation or our website www.gov.uk/companieshouse				
A5	Registered office address ®					
Building name/number	3500 Parkway	O Change of registered office This must agree with the address				
Street	Whiteley	that is held on the Companies House record at the date of this return				
Post town	Fareham	If the registered office address has changed, you should complete form ADO1 and submit it together with				
County/Region	Hampshire	this annual return				
Postcode	P O 1 5 7 A L					
A6	Single alternative inspection location (SAIL) of the company re	cords (if applicable) ³				
Building name/number		SAIL address				
Street		This must agree with the address that is held on the Companies House record at the date of this return				
Post town		If the address has changed, you should complete form AD02 and submit it together with this annual				
County/Region		return				
Postcode						
A7	Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6 Register of people with significant control Register of members Register of directors Directors' service contracts Directors' indemnities Register of secretaries Records of resolutions etc Contracts relating to purchase of own shares Documents relating to redemption or purchase of own share out of capital by private company Register of debenture holders	O Location of company records If the company records are held at the registered office address, do not tick any of the boxes in this section Certain records must be kept by every company while other records are only kept by certain company types where appropriate If the records are not kept at the SAIL address, they must be available at the registered office If any of the company records have moved from the registered office to the address in Section A6 since				
	Report to members of outcome of investigation by public company into interests in its shares Register of interests in shares disclosed to public company Instruments creating charges and register of charges England and Wales or Northern Ireland Instruments creating charges and register of charges Scotland	the last annual return, you must complete form AD03 and submit it together with this annual return				

Part 2 Officers of the company

This section should include details of the company as at the made up date of this annual return. All details must agree with those previously notified to Companies House.

Corporate officers

- → For a corporate secretary, go to Section 81
- → For a corporate director, go to Section C1

Individual officers

- → For a secretary who is an individual, go to Section D1
- → For a director who is an individual, go to Section E1 and also complete Part 3

New appointments

You cannot use this form to appoint new officers to the company. To do this, please complete the appropriate form and submit it together with this annual return.

- · AP01 for directors who are individuals
- AP02 for a corporate director
- AP03 for secretaries who are individuals
- · AP04 for a corporate secretary

Change to officer details

You cannot use this form to change any officer details. To do this, please complete the appropriate form and submit it together with this annual return

- . CH01 for changes to details of directors who are individuals
- CH02 for changes to details of a corporate director
- CH03 for changes to details of secretary who are individuals
- CH04 for changes to details of a corporate secretary

Continuation pages
Please use a continuation page
if you need to enter more officer
details

Corporate secretary

B1	Corporate secretary's details •	
	Please use this section for corporate secretaries of the company For a secretary who is an individual, complete Section D1-D2	O Corporate secretary appointments You cannot use this form to appoint
Corporate body/firm name	JTC (Jersey) Limited	a corporate secretary To do this, please complete form AP04 and submit it together with this annual return
Building name/number	Elizabeth House	Corporate secretary details
Street	9 Castle Street	All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have
Post town	St Helier	not notified us, please complete form CH04
County/Region	Jersey	This information will appear on the
Postcode	JE23RT	public record Continuation pages
Country		Please use a continuation page if you need to enter more officer details
B2	Location of the registry of the corporate body or firm	
	Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete Section B3 only → No Complete Section B4 only	
В3	EEA companies ²	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	● EEA A full list of countries of the EEA can be found in our guidance www.gov.uk/companieshouse
Where the company/ firm is registered €		This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
Registration number		Directive (68/131/ECC)
B4	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	O Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in
Legal form of the corporate body or firm	Limited Company	that register
Governing law	Jersey, Channel Islands	
If applicable, where	Jersey, Channel Islands	
the company/firm is registered •		
If applicable, the registration number	37293	
registration number		

Corporate director

C1	Corporate director's details •			
	Please use this section for corporate directors of the company For a director who is an individual, complete Section E1-E2 and Part 3	• Corporate director appointment You cannot use this form to appoint a corporate director To do this,		
Corporate body/firm name	JTC Directors Limited	please complete form AP02 and submit it together with this annual return		
Building name/number	Elizabeth House	Corporate director details All details must agree with those		
Street	9 Castle Street	previously notified to Companies House if you have made changes since the last annual return and have not notified us, please complete		
Post town	St Helier	form CH02		
County/Region	Jersey	This information will appear on the public record		
Postcode	JE23RT	Continuation pages		
Country		Please use a continuation page if you need to enter more officer details		
C2	Location of the registry of the corporate body or firm			
	Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete Section C3 only → No Complete Section C4 only			
C3	EEA companies [®]			
14/L 4L 1	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	② EEA A full list of countries of the EEA can be found in our guidance www gov uk/companieshouse		
Where the company/ firm is registered 9		This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)		
Registration number		Successe (Odi 15 Welle)		
C4	Non-EEA companies			
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	• Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in		
Legal form of the corporate body or firm	Limited Company	that register		
Governing law	Jersey, Channel Islands			
If applicable, where the company/firm is	Jersey, Channel Islands			
registered 9 If applicable, the registration number	e company/firm is gistered • 100165			

D1	Secretary's details •	
	Please use this section for individual secretaries of the company For a corporate secretary, complete Section B1-B4	Secretary appointments You may not use this form to appoint a secretary To do this, please complete form AP03 and
Full forename(s)		submit it together with this annual return
Surname		Corporate details
Former name(s) •		Please use Section B1-B4 to enter corporate secretary details
		Secretary details All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form CH03
		Former name(s) Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return
		Continuation pages Please use a continuation page If you need to enter more officer details
D2	Secretary's service address [®]	
Building name/numb Street	er	Service address If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the
Post town		address
County/Region		This information will appear on the public record
Postcode		
Country		

In accordance with Section 854 of the Companies Act 2006

AR01 2015 - continuation page Annual Return

Corporate director

for corporate directors of the company an individual, complete Section E1-E2 and Part 3 mited B R T Guidance Transport Trans	O Corporate director appointments You cannot use this form to appoint a corporate director To do this, please complete form APO2 and submit it together with this annual return Corporate director details All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form CHO2 This information will appear on the public record
gistry of the corporate body or firm or registered within the European Economic Area (EEA)?	submit it together with this annual return Corporate director details All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form CHO2 This information will appear on the
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gistry of the corporate body or firm or registered within the European Economic Area (EEA)?	
or registered within the European Economic Area (EEA)?	
or registered within the European Economic Area (EEA)?	
te Section C3 only	
the register where the company file is kept (including the ergistration number in that register	● EEA A full list of countries of the EEA can be found in our guidance www gov uk/companieshouse
	This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
	,
es	
the legal form of the corporate body or firm and the law difference of the register including the state) and its registration number in that	Won-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in
	that register
ands	
Jersey, Channel Islands Jersey, Channel Islands	
ands	
ands	
sl	

Title* Mr Full forename(s) Martin Gordon Surname Cudlipp Country/State of residence Nationality British Month/year of birth Business occupation (if any) Business occupation (if any) E2 Director's service address © Building name/number E1 Building name/number Street 9 Castle Street Post town St Helier Martin Gordon Comprate details All details must agree with the previously notified to Company's Registered Office' in address Director details All details must agree with the previously notified to Company's Registered Office' in address Director details All details must agree with the previously notified to Company's Registered Office' in address	E1	Director's details [©]	
Title* Mr Full forename(s) Martin Gordon Surname Cudlipp Former name(s) Director details Country/State of residence Nationality British Month/year of birth Business occupation (if any) Former name(s) To Director's service address of Building name/number Street 9 Castle Street Post town St Helier Found Martin Gordon Surname Country/Region Jersey Martin Gordon Country/Region Country/Region All details must agree with those corporate director details Director details All details must agree with those corporate director details All details must agree with those since the last annual return and have not notified us, please complete form CH01 Pormer name(s) Porm			
Full forename(s) Martin Gordon Surname Cudlipp Former name(s) Country/State of residence Nationality Month/year of birth Business occupation (if any) E2 Director's service address Building name/number Elizabeth House Street 9 Castle Street Post town St Helier County/Region Jersey Jers	Title*	Mr	complete form APO1 and submit it
Surname Cudlipp Corporate director details Director details All details must agree with tho previously notified to Companie House (If you have made chang since the last annual return annual retu	Full forename(s)	Martin Gordon	Corporate details
All details must agree with those previously notified to Companies House if you have made changs since the last annual return and have not notified us, please complete form CH01 ### Former name(s) ### Please provide any previous natural (including maiden or married in which have been used for busin purposes during the period of treturn ### O	Surname	Cudlipp	15
Country/State of residence Nationality British Month/year of birth X X	Former name(s) •		All details must agree with those previously notified to Companies
Month/year of birth Business occupation (if any) Business occupation (including marden or married in which have been used for busin purposes during the period of treturn Business occupation (including marden or married in which have been used for busin purposes during the period of treturn Business occupation (including marden or married in which have been used for busin purposes during the period of treturn Business occupation (including marden or married in which have been used for busin purposes during the period of treturn Business occupation (including marden or married in which have been used for busin purposes during the period of treturn Business occupation (including marden or married in which have been used for busin purposes during the period of treturn Business occupation (including marden or married in which have been used for busin purposes during the period of treturn Business occupation (including marden or married in which have been used for busin purposes during the period of treturn Business occupation (including marden or married in which have been used for busin purposes during the period of treturn Business occupation (including marden or married in which have been used for busin purposes during the period of treturn Business occupation (including marden or married in which have been used for busin purposes during the period of treturn Business occupation (including marden or married in the have been used for busin purposes during the period of treturn Business occupation (including marden or married in the have been used for business occupation (including marden or married in the have been	residence		since the last annual return and have not notified us, please
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Please provide month and year Provide full date of birth in Part 3 only Continuation pages Please use a continuation page if you need to enter more office details Building name/number Elizabeth House Street 9 Castle Street Post town St Helier County/Region Jersey Please provide month and year Provide full date of birth in Part 3 only Continuation pages Please use a continuation page if you need to enter more office details O Service address If you have previously notified Companies House that the serve address is at 'The Company's Registered Office', please state Company's Registered Office' in address This information will appear on public record	Business occupation	X X 0 5 1 9 6 9	Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return
Please use a continuation page if you need to enter more office details Building name/number			Please provide month and year only Provide full date of birth in
Building name/number Elizabeth House Street 9 Castle Street Post town St Helier County/Region Service address If you have previously notified Companies House that the serve address is at 'The Company's Registered Office', please state Company's Registered Office' in address This information will appear on public record			Please use a continuation page if you need to enter more officer
Street 9 Castle Street Post town St Helier County/Region Figure 1 Figure 2 Figure 1 Figu	E2	Director's service address o	
Street 9 Castle Street Post town St Helier County/Region St Helier County/Region Companies House that the serve address is at 'The Company's Registered Office', please state Company's Registered Office' is address This information will appear on public record	Building name/number	Elizabeth House	
Post town St Helier address County/Region Jersey This information will appear on public record	Street	9 Castle Street	Companies House that the service address is at 'The Company's Registered Office', please state 'The
public record	Post town	St Helier	
	County/Region	Jersey	This information will appear on the
	Postcode	JE23RT	public record
Country	Country		

Director

E1	Director's details •	
	Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4	O Director appointments You cannot use this form to appoint a director To do this, please
Title*		complete form AP01 and submit it together with this annual return
Full forename(s)		Corporate details Please use Section C1-C4 to enter
Surname		corporate director details
Former name(s) •		Director details All details must agree with those previously notified to Companies House If you have made changes
Country/State of residence Nationality		since the last annual return and have not notified us, please complete form CH01
	X X	• Former name(s)
Business occupation (if any)		Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return
		Month and year of birth Please provide month and year only Provide full date of birth in Part 3 only
		Continuation pages Please use a continuation page if you need to enter more officer details
E2	Director's service address O	
Building name/number		O Service address If you have previously notified
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the
Post town		address
County/Region		This information will appear on the public record
Postcode		
Country		

Part 4	Statement of capital o				
	Does your company have share capital? → Yes Complete the sections below → No Go to Part 6 (Signature)	and the following Pa	nrt 5	capital st	uld reflect the company's tatus at the made up date of ual return
F1	Share capital				
	Complete the table(s) below to show the iss Complete a separate table for each currend add pound sterling in 'Currency table A' and	ency (if appropria			
Currency Complete a separate table for each currency Currency table A	Class of shares E g Ordinary/Preference etc	Number of shares	Aggregate nor (£, €, \$, etc) Number of share multiplied by no	es issued	Total aggregate amount unpaid, if any (£, €, \$, etc) including both the nominal value and any share premium
GBP	Ordinary	1	£1 00		
Currency table B	Totals				,
	Totals				, , , , , , , , , , , , , , , , , , ,
Currency table C					, , , , , , , , , , , , , , , , , , ,
·	Totals				•
	Totale (meluding continue)	Total number of shares	Total aggre	egate alue 0	Total aggregate amount unpaid •
	Totals (including continuation pages)	١	£1-c	00	MIL

F2	Voting rights	
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Section F1	
Class of share	Ordinary	
Voting rights	Full voting rights	
Class of share		
Voting rights		
Class of share		
Voting rights		
Class of share		
Voting rights		

Part 5	Shareholders	
	Does your company have share capital? → Yes go to Section G1 'Companies with share capital' → No Go to Part 6 (Signature)	
G1	Companies with share capital	
Question 1	Were any of the company's shares admitted to trading on a market at any time during this return period? Please tick the appropriate box below ✓ No go to Section G2 'Past and present shareholders' ✓ Yes go to Question 2	A market is one established under the rules of a UK recognised investment exchange or any other regulated markets in or outside of the UK, or any other market outside
Question 2	Please only refer to Question 2 below if you have answered 'Yes' to Question 1 If you answered 'No', please go to Section G2 'Past and present shareholders'	of the UK The current UK recognized investment exchanges and regulated markets can be found at www fsa gov uk/register/exchanges do
	Did the company, throughout the return period, have any shares admitted to trading on a relevant market and was it, throughout the return period, an issuer to which DTR5 applies? Please tick the appropriate box below ■ No go to Section G4 'Shareholders who hold at least 5% of any class of shares of the company as at the made up date of the return' ■ Yes go to Part 6 'Signature'	● DTR5 refers to the Vote Holder and Issuer Notification Rules contained in Chapter 5 of the Disclosure and Transparency Rules source book issued by the Financial Services Authority Notification is required when the percentage acquisition of a shareholder in the company has reached a certain threshold (starting at 3%)
G2	List of past and present shareholders O	
	The company is required to provide a full list of past and present shareholders if one was not included with either of the last two returns. Please tick the appropriate box below There were no shareholder changes in this period. Go to Part 6 (Signature) A full list of shareholders is enclosed. A list of shareholder changes is enclosed. How is the list of shareholders enclosed. Please tick the appropriate box below. The list of shareholders is enclosed on paper. Go to Section G3. 'List of past and present shareholders.'	This section only applies to companies answering 'No' in Section G1
	The list of shareholders is enclosed in another format. Go to Part 6 (Signature)	

G3

List of past and present shareholders o

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

You must provide a 'full list' of all company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

 Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Please use a 'List of past and present shareholders' continuation page if necessary

This section only applies to companies answering 'No' to Question 1 in Section G1

1				
		Shares or stock currently held	Shares or stock transfer	ed (if appropriate)
Shareholder's Name (Address not required)	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Kuig Property Investments Limited	Ordinary	1		1 1
Nicholas George Norton	Ordinary	1	1	28 / 01 / 2005
Morston Lakeside Ltd	Ordinary	1	1	03 / 11 / 2005
				' '
				1 1
				1 1
				1 1
				1 1
				1 1
				1 1
				, ,

06/16 Version 9 0

AR01 2015

G4

Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return

This section should show only the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return

It should only be completed by companies that have answered 'Yes' to Question 1 in Section G1, and 'No' to Question 2 in Section G1

If there were no shareholders holding at least 5% of any class of share(s) at the date of this return, this section may be left blank

→ Go to Part 6 (Signature)

This section only applies to companies answering 'No' to Question 2 in Section G1

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Please use a 'Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return' continuation page if necessary

Shares or stock currently held Shareholder's name Shareholder's address Class of share Number of shares or amount of stock

Part 6	Signature	
	This must be completed by all companies	• Societas Europaea If the form is being filed on behalf
	I am signing this form on behalf of the company HARTIN CURLIP	of a Societas Europaea (SE) please delete 'director' and insert details
Signature	Signature X	of which organ of the SE the person signing has membership Person authorised Under either section 270 or 274 of the Companies Act 2006
	This form may be sighed by Director , Secretary Person authorised , Charity commission receiver and manager, CIC manager, Judicial factor	
	for and on behalf of	
	JTC Directors Limited Director	



Do not cover this barcode

Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name	Amanda Cornick		
Сотралу пате	JTC (Jersey) Limited		
Address	Elizabeth House		
9 Castle Street			
Post town	St Helier, Jersey		
County/Region	Channel Islands		
Postcode	J E 2 3 R T		
Country	Channel Islands		
DX			
Telephone	(01534) 816289		

✓ Checklist

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following

- The company name and number match the information held on the public Register
- You have completed your principal business activity
- You have not used this form to make changes to the registered office address
- You have not used this form to make changes to secretary and director details
- You have provided the full date of birth for all individual directors in Part 3
- You have fully completed the Statement of capital (if applicable)
- You have signed the form
- You have enclosed the correct fee

Important information

Please note that all information on this form will appear on the public record

£ How to pay

A fee of £40 is payable to Companies House in respect of a paper Annual Return

Make cheques or postal orders payable to 'Companies House'

☑ Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff

For companies registered in Scotland
The Registrar of Companies, Companies House,

Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG

Further information

DX 481 N R Belfast 1

For further information, please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse