



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **01/03/2016**

**X51U2CR6**

*Company Name:* **KPI (NOMINEES) LIMITED**

*Company Number:* **05723493**

*Date of this return:* **27/02/2016**

*SIC codes:* **64209**  
**64929**  
**70229**

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

*Situation of Registered Office:* **3 COLDBATH SQUARE**  
**LONDON**  
**EC1R 5HL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **KINGSWOOD NOMINEES LIMITED**

*Registered or principal address:* **3 COLDBATH SQUARE  
LONDON  
UNITED KINGDOM  
EC1R 5HL**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **02928337**

---

## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR JONATHAN FRASER**

*Surname:* **MASSING**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/09/1959** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR GARY SPENCER**

*Surname:* **WILDER**

*Former names:*

*Service Address recorded as Company's registered office*

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

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

*Occupation:* **DIRECTOR**

---

## Statement of Capital (Share Capital)

---

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

### *Prescribed particulars*

**ONE VOTE PER SHARE IN ANY CIRCUMSTANCES, RIGHTS TO DIVIDEND AND RIGHTS TO PARTICIPATE IN A DISTRIBUTION, INCLUDING CAPITAL ON WINDING UP.**

---

## Statement of Capital (Totals)

---

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2016 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **KINGSWOOD PROPERTY FINANCE LIMITED PARTNERSHIP**

---

## *Authorisation*

*Authenticated*

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

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