



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* N K HOME SERVICES LTD

*Company Number:* 07945216

*Date of this return:* 10/02/2014

*SIC codes:* 41202

*Company Type:* Private company limited by shares

*Situation of Registered Office:*  
1 REGIUS COURT  
CHURCH ROAD  
PENN  
BUCKS  
UNITED KINGDOM  
HP10 8RL

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR NICHOLAS JAMES PHILIP**

*Surname:* **BILSLAND**

*Former names:*

*Service Address:* **1 REGIUS COURT  
CHURCH ROAD  
PENN  
BUCKS  
UNITED KINGDOM  
HP10 8RL**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR NICHOLAS JAMES PHILIP**

*Surname:*                            **BILSLAND**

*Former names:*

*Service Address:*                **1 REGIUS COURT  
CHURCH ROAD  
PENN  
BUCKS  
UNITED KINGDOM  
HP10 8RL**

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

*Date of Birth:*    **11/08/1966**                                *Nationality:*    **BRITISH**  
*Occupation:*    **FINANCE DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MS SUSAN ELIZABETH**

*Surname:* **JACQUEST**

*Former names:* **HUNT**

*Service Address:* **1 REGIUS COURT  
CHURCH ROAD  
PENN  
BUCKS  
UNITED KINGDOM  
HP10 8RL**

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

*Date of Birth:* **21/10/1964** *Nationality:* **BRITISH**

*Occupation:* **SALES & MARKETING DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**

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

*Surname:*                      **KING**

*Former names:*

*Service Address:*            **1 REGIUS COURT  
CHURCH ROAD  
PENN  
BUCKS  
UNITED KINGDOM  
HP10 8RL**

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

*Date of Birth:*    **21/07/1951**                            *Nationality:*    **BRITISH**

*Occupation:*    **CHAIRMAN**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR PAUL JEREMY**

*Surname:* **LOBATTO**

*Former names:*

*Service Address:* **1 REGIUS COURT  
CHURCH ROAD  
PENN  
BUCKS  
UNITED KINGDOM  
HP10 8RL**

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

*Date of Birth:* **25/06/1950** *Nationality:* **BRITISH**

*Occupation:* **GROUP LAND & PLANNING  
DIRECTOR**

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*Company Director*    **5**

*Type:*                            **Person**  
*Full forename(s):*            **MR KELLY JOHN**

*Surname:*                      **SPELLER**

*Former names:*

*Service Address:*            **1 REGIUS COURT  
CHURCH ROAD  
PENN  
BUCKS  
UNITED KINGDOM  
HP10 8RL**

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

*Date of Birth:*    **15/11/1969**                            *Nationality:*    **BRITISH**  
*Occupation:*    **TECHNICAL DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2014 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* NICHOLAS KING DEVELOPMENTS PLC

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## *Authorisation*

*Authenticated*

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

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