



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X26YA409**

*Company Name:* **KILLINGHOLME HOLDINGS LIMITED**

*Company Number:* **03929730**

*Date of this return:* **31/03/2013**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **PETERBOROUGH COURT  
133 FLEET STREET  
LONDON  
ENGLAND  
EC4A 2BB**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **CLARE CHARLOTTE**

Surname: **RICHARDS**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MARK ANTHONY**

Surname: **ALLEN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/05/1967** Nationality: **BRITISH**  
Occupation: **CHARTERED ACCOUNTANT**

## *Company Director*    2

*Type:*                                **Person**  
*Full forename(s):*                **MR. WILLIAM THOMAS**

*Surname:*                         **GASSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **23/08/1965**                                *Nationality:*   **BRITISH**

*Occupation:*     **BANKER**

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## *Company Director*    3

*Type:*                                **Person**  
*Full forename(s):*                **STEPHEN BLACKWOOD**

*Surname:*                         **SCOBIE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **06/09/1963**                                *Nationality:*   **BRITISH**

*Occupation:*     **BANKER**

## Statement of Capital (Share Capital)

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|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>2</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*

THE ORDINARY SHARES SHALL HAVE FULL RIGHTS IN RESPECT OF VOTING.

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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>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2013 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **KILLINGHOLME POWER GROUP LIMITED**

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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.