



Companies House

AR01 (ef)

Annual Return



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Company Name: **KILLIK & CO SPREAD BETTING LIMITED**

Company Number: **06014546**

Date of this return: **30/11/2014**

SIC codes: **82990**

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

Situation of Registered Office: **46 GROSVENOR STREET
LONDON
W1K 3HN**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

CROWN HOUSE CROWN STREET
IPSWICH
UNITED KINGDOM
IP1 3HS

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LORRAINE ANN**

Surname: **MARJORAM**

Former names:

Service Address: **KILLIK & CO LLP CROWN HOUSE
CROWN STREET
IPSWICH
UNITED KINGDOM
IP1 3HS**

Company Director ***I***

Type: **Person**

Full forename(s): **PAUL GEOFFREY**

Surname: **KILLIK**

Former names:

Service Address: **THE SQUARE HOUSE
60 SOUTH EDWARDES SQUARE
LONDON
W8 6HL**

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

Date of Birth: **24/12/1947** *Nationality:* **BRITISH**

Occupation: **STOCKBROKER**

Company Director 2

Type: **Person**
Full forename(s): **CLEMENT HUGH**

Surname: **MACTAGGART**

Former names:

Service Address: **29 ST CATHERINE'S WAY
HOUGHTON ON THE HILL
LEICESTER
LE7 9HE**

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

Date of Birth: **26/02/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **MARSH**

Former names:

Service Address: **GREENDALE
117 KIPPINGTON ROAD
SEVENOAKS
KENT
TN13 2LW**

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

Date of Birth: **15/10/1965** *Nationality:* **BRITISH**
Occupation: **STOCKBROKER**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **KILLIK & CO HOLDINGS 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.