



Companies House
— for the record —

AR01 (ef)

Annual Return



XDZQHZFU

Received for filing in Electronic Format on the: **21/11/2011**

Company Name: **KING STREET NOMINEES LIMITED**

Company Number: **SC098884**

Date of this return: **20/11/2011**

SIC codes: **74990**

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

Situation of Registered Office: **100 UNION STREET
ABERDEEN
AB10 1QR**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **PETERKINS, SOLICITORS**

*Registered or
principal address:* **100 UNION STREET
ABERDEEN
SCOTLAND
AB10 1QR**

Non European Economic Area (EEA) Company

Legal Form: **PARTNERSHIP**
Law Governed: **SCOTLAND**
Register Location:
Registration Number:

Company Director ***1***

Type: **Person**

Full forename(s): **MR PHILIP EDWARD**

Surname: **ANDERSON**

Former names:

Service Address: **18 ALBERT TERRACE
ABERDEEN
ABERDEENSHIRE
AB10 1XY**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **09/06/1949**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR HARTLEY WILSON**

Surname: **LUMSDEN**

Former names:

Service Address: **27 WESTHILL GRANGE
WESTHILL
SKENE
ABERDEENSHIRE
AB32 6QJ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **05/10/1956** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**

Full forename(s): **THOMAS GEORGE**

Surname: **RENNIE**

Former names:

Service Address: **CRAIGTON FARMHOUSE
RAEMOIR
BANCHORY
KINCARDINESHIRE**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **12/04/1947**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SECURITY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2011 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: **HARTLEY WILSON LUMSDEN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **THOMAS GEORGE RENNIE**

Authorisation

Authenticated

This form was authorised by one of the following:

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