



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **KING STREET NOMINEES LIMITED**

*Company Number:* **SC098884**

*Date of this return:* **20/11/2012**

*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:*

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*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)

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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>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SECURITY</b>			

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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 20/11/2012 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**

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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.