



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **25/11/2015**

**X4KY43JF**

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

*Company Number:* **SC098884**

*Date of this return:* **20/11/2015**

*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 PAUL**

*Surname:* **CLARK**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **\*\*/10/1969** *Nationality:* **BRITISH**  
*Occupation:* **MANAGER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ROBERT GORDON WILLIAM**

*Surname:* **DAVIDSON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **\*\*/01/1979**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

-----

*Company Director*    **3**

*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:*    **\*\*/10/1956**                      *Nationality:*    **BRITISH**  
*Occupation:*    **SOLICITOR**

*Company Director* 4

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

Surname: **MACALLAN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **\*\*/09/1962** Nationality: **BRITISH**

Occupation: **SOLICITOR**

---

*Company Director* 5

Type: **Person**  
Full forename(s): **MS BARBARA ANN**

Surname: **MANSON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **\*\*/04/1957** Nationality: **BRITISH**

Occupation: **SOLICITOR**

---

*Company Director*    **6**

Type:                                **Person**  
Full forename(s):                **MR GRAHAM GEORGE**

Surname:                           **MATTHEWS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident:   **SCOTLAND**

Date of Birth:   **\*\*/06/1956**                                Nationality:   **BRITISH**

Occupation:     **SOLICITOR**

---

*Company Director*    **7**

Type:                                **Person**  
Full forename(s):                **MR GORDON WALLACE**

Surname:                           **MCCALLUM**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident:   **SCOTLAND**

Date of Birth:   **\*\*/03/1953**                                Nationality:   **BRITISH**

Occupation:     **SOLICITOR**

---

*Company Director* 8

Type: **Person**  
Full forename(s): **MRS LINDA ALISON**

Surname: **PURKIS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **\*\*/03/1975** Nationality: **BRITISH**

Occupation: **SOLICITOR**

---

*Company Director* 9

Type: **Person**  
Full forename(s): **MISS KAREN PATRICIA**

Surname: **SIMPSON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **\*\*/09/1978** Nationality: **BRITISH**

Occupation: **SOLICITOR**

## Statement of Capital (Share Capital)

<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>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2015 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* : **0 ORDINARY shares held as at the date of this return**  
**2 shares transferred on 2015-05-01**

*Name:* **HARTLEY WILSON LUMSDEN**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2013-05-01**

*Name:* **THOMAS GEORGE RENNIE**

*Shareholding 3* : **2 ORDINARY shares held as at the date of this return**

*Name:* **PETERKINS SERVICES 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.