



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XSHETKPM

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*Company Name:* **J. & A.L. KING LIMITED**

*Company Number:* **SC100092**

*Date of this return:* **03/06/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **RITSON SMITH  
16 CARDEN PLACE  
ABERDEEN  
AB10 1FX**

Officers of the company

*Company Secretary*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **HUGH ANGUS SELDEN**  
*Surname:*                         **BERRIDGE**  
*Former names:*  
*Service Address:*                **48 BISHOPGATE**  
   **NORWICH**  
   **NORFOLK**  
   **NR1 4AA**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **ANDREW WILLIAM**  
*Surname:*                         **KING**  
*Former names:*  
*Service Address:*                **38 CAMPDEN STREET**  
   **LONDON**  
   **W8 7ET**

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

*Date of Birth:*    **02/11/1980**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SURVEYOR**

*Company Director*      **2**

*Type:*                              **Person**

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

*Surname:*                        **KING**

*Former names:*

*Service Address:*              **CRINGLEFORD HALL  
INTWOOD ROAD CRINGLEFORD  
NORWICH  
NR4 6TH**

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

*Date of Birth:*    **06/01/1976**

*Nationality:*    **BRITISH**

*Occupation:*    **SURVEYOR**

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## Statement of Capital (Share Capital)

|                               |  |                                |            |
|-------------------------------|--|--------------------------------|------------|
| <b>Class of shares</b>        | <b>ORDINARY</b>  | <i>Number allotted</i>         | <b>100</b> |
|                               |  | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>               | <b>GBP</b>   | <i>Amount paid per share</i>   | <b>0</b>   |
|                               |  | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i> | <b>TO SELL OR OTHERWISE DISPOSE OF THE WHOLE OR ANY PART OF THE BUSINESS OR PROPERTY OF THE COMPANY, EITHER TOGETHER OR IN PORTIONS FOR SUCH CONSIDERATION AS THE COMPANY MAY THINK FIT, AND IN PARTICULAR FOR SHARES, DEBENTURES, OR SECURITIES OF ANY COMPANY PURCHASING THE SAME.</b> |                                |            |

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**100 ORDINARY Shares held as at 03/06/2010**

*Name:* **ICENI DEVELOPMENTS LTD**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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