



Companies House
— for the record —

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Annual Return



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Company Name: **KNIGHTSBRIDGE BUSINESS CENTRE (GLOUCESTER) LIMITED**

Company Number: **01540057**

Company Details

Period Ending: **11/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

**THE OLD SCHOOL
HOUSE LECKHAMPTON
ROAD
CHELTENHAM
GLOUCESTERSHIRE
GL53 0AX**

*Register of
Members Address:*

**THE OLD SCHOOL
HOUSE
LECKHAMPTON ROAD
CHELTENHAM
GLOS
GL53 0AX**

*Register of Debenture
Holders Address:*

**THE OLD SCHOOL
HOUSE
LECKHAMPTON ROAD
CHELTENHAM
GLOS
GL53 0AX**

Details of Officers of the Company

Company Secretary 1:

Name: **SUSAN JEAN CUDMORE**

Address: **CHURCH COTTAGE TREDINGTON
TEWKESBURY
GLOS
GL20 7BS**

Director 1 :

Name: **JULIA COLQUHOUN**

Address: **WARM HILL FARM DEEPDEAN
ROSS ON WYE
HEREFORDSHIRE
HR9 5SQ**

Date of Birth:

17/07/1949

Nationality:

BRITISH

Occupation:

OFFICE MANAGER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100

TOTALS

100

GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

98 ORDINARY Shares held as at 11/11/2008

Name:

KNIGHTSBRIDGE DEVELOPMENTS (CHELTENHAM) LTD

Address:

Shareholding 2:

2 ORDINARY Shares held as at 11/11/2008

Name:

EXECUTORS OF THE WILL OF RN DEVEREUX

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/01/2009**

Authenticated: **Yes (E/W)**