



Companies House
— for the record —

363a_(ef)

Annual Return



X9LKM5CE

Received for filing in Electronic Format on the: **03/12/2008**

Company Name: **28 KNIGHTS PARK LIMITED**

Company Number: **01993222**

Company Details

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

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

Principal Business Activities:

SIC codes:

7499

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**28 KNIGHTS PARK
KINGSTON UPON
THAMES
SURREY
KT1 2QN**

Details of Officers of the Company

Company Secretary 1:

Name: **MISS CLARE LOUISE
TAYLOR**

Address: **28 KNIGHTS PARK
KINGSTON UPON THAMES
SURREY
KT1 2QN**

Director 1 :

Name: **DUDLEY JOHN DEAN**

Address: **BLACKHOUSE BARN
MARESFIELD
EAST SUSSEX
TN22 2EB**

Date of Birth: **19/12/1931** *Nationality:* **British** *Occupation:* **SOLICITOR**

Director 2 :

Name: **TRUDY MILLAR**

Address: **THE STABLES 31A NIGHTINGALE
ROAD
GODALMING
SURREY
GU7 2HP**

Date of Birth: **24/05/1973** *Nationality:* **British** *Occupation:* **PR MANAGER**

Director 3 :

Name: **STUART MONK**

Address: **THE STABLES 31A NIGHTINGALE
ROAD
GODALMING
SURREY
GU7 2HP**

Date of Birth:
 17/08/1974

Nationality:
 British

Occupation:
 MANAGING DIRECTOR

Director 4 :

Name: **CLARE LOUISE TAYLOR**

Address: **FLAT 3 28 KNIGHTS PARK
KINGSTON UPON THAMES
SURREY
KT1 2QN**

Date of Birth:
 31/08/1978

Nationality:
 British

Occupation:
 JOURNALIST

Director 5 :

Name: **DAVID CECIL TIMPSON**

Address: **78 DEWLANDS ROAD
VERWOOD
DORSET
BH31 6PN**

Date of Birth:
 11/04/1941

Nationality:
 British

Occupation:
 INDUSTRIAL CHEMIST

Director 6 :

Name: **REBECCA KATHARINE
TIMPSON**

Address: **BASEMENT FLAT 28 KNIGHTS PARK
KINGSTON UPON THAMES
SURREY
KT1 2QN**

Date of Birth: **29/05/1978**

Nationality: **British**

Occupation: **STENOGRAPHER**

Director 7 :

Name: **NICHOLAS ALAN JOHN
YATES**

Address: **FLAT 3 28 KNIGHTS PARK
KINGSTON UPON THAMES
SURREY
KT1 2QN**

Date of Birth: **15/06/1979**

Nationality: **British**

Occupation: **PLUMBER**

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	4	GBP4
<i>TOTALS</i>	4	GBP4

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:

1 ORDINARY Shares held as at 11/11/2008

Name:

DUDLEY DEAN

Address:

Shareholding 2:

1 ORDINARY Shares held as at 11/11/2008

Name:

D TIMPSON

Address:

Name:

R TIMPSON

Address:

Shareholding 3:

1 ORDINARY Shares held as at 11/11/2008

Name:

CLARE TAYLOR

Address:

Name:

NICHOLAS YATES

Address:

Shareholding 4:

1 ORDINARY Shares held as at 11/11/2008

Name:

T A MILLAR

Address:

Name: **S J MONK**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/12/2008**

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