



Companies House
— for the record —

AR01 (ef)

Annual Return



XITCQZS1

Received for filing in Electronic Format on the: **04/12/2011**

Company Name: **28 KNIGHTS PARK LIMITED**

Company Number: **01993222**

Date of this return: **11/11/2011**

SIC codes: **74990**
98000

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

Situation of Registered Office: **28 KNIGHTS PARK**
KINGSTON UPON THAMES
SURREY
KT1 2QN

Officers of the company

Company Secretary 1

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

Surname: **COOPER**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MS WENDY ANN**

Surname: **COOPER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/09/1980**

Nationality: **BRITISH**

Occupation: **PRODUCER**

Company Director 2

Type: **Person**
Full forename(s): **DUDLEY JOHN**

Surname: **DEAN**

Former names:

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

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

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

Company Director **3**

Type: **Person**
Full forename(s): **MRS. QUERIDA ANNE**

Surname: **DEAN**

Former names: **SPEIGHT & RUANE**

Service Address: **BLACKHOUSE BARN
BLACKHOUSE BARN
MARESFIELD
EAST SUSSEX
UNITED KINGDOM
TN22 2EF**

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

Date of Birth: **04/02/1943** *Nationality:* **BRITISH**

Occupation: **NO OCCUPATION**

Company Director 4

Type: **Person**
Full forename(s): **MR. STEVEN**

Surname: **GOMMERSALL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/04/1972** *Nationality:* **BRITISH**

Occupation: **HEAD OF TECHNOLOGY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
VOTING RIGHTS ATTACHED TO EACH SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2011 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: **DUDLEY DEAN**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
Name: **D TIMPSON**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
Name: **CLARE YATES**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **T A MONK**
Name: **S J MONK**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **STEVEN GOMMERSALL**
Name: **WENDY COOPER**

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: JULIE WYATT

Authorisation

Authenticated

This form was authorised by one of the following:

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