



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **09/12/2009**

Company Name: **28 KNIGHTS PARK LIMITED**

Company Number: **01993222**

Date of this return: **11/11/2009**

SIC codes: **7499**
9800

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): **MISS CLARE LOUISE**

Surname: **TAYLOR**

Former names:

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

Company Director **1**

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 **2**

Type: **Person**
Full forename(s): **TRUDY**
Surname: **MILLAR**
Former names:
Service Address: **THE STABLES**
 31A NIGHTINGALE ROAD
 GODALMING
 SURREY
 GU7 2HP

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

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

Company Director **3**

Type: **Person**
Full forename(s): **STUART**
Surname: **MONK**
Former names:
Service Address: **THE STABLES**
 31A NIGHTINGALE ROAD
 GODALMING
 SURREY
 GU7 2HP

Country/State Usually Resident: **GB-ENG**

Date of Birth: **17/08/1974** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MRS CLARE LOUISE**
Surname: **YATES**
Former names:
Service Address: **FLAT 3 28 KNIGHTS PARK**
 KINGSTON UPON THAMES
 SURREY
 KT1 2QN

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

Date of Birth: **31/08/1978** *Nationality:* **BRITISH**
Occupation: **JOURNALIST**

Company Director **5**

Type: **Person**
Full forename(s): **DAVID CECIL**
Surname: **TIMPSON**
Former names:
Service Address: **78 DEWLANDS ROAD**
 VERWOOD
 DORSET
 BH31 6PN

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

Date of Birth: **11/04/1941** *Nationality:* **BRITISH**
Occupation: **INDUSTRIAL CHEMIST**

Company Director **6**

Type: **Person**
Full forename(s): **REBECCA KATHARINE**
Surname: **TIMPSON**
Former names:
Service Address: **BASEMENT FLAT
28 KNIGHTS PARK
KINGSTON UPON THAMES
SURREY
KT1 2QN**

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

Date of Birth: **29/05/1978** *Nationality:* **BRITISH**
Occupation: **STENOGRAPHER**

Company Director **7**

Type: **Person**
Full forename(s): **MR NICHOLAS ALAN JOHN**
Surname: **YATES**
Former names:
Service Address: **FLAT 3 28 KNIGHTS PARK
KINGSTON UPON THAMES
SURREY
KT1 2QN**

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

Date of Birth: **15/06/1979** *Nationality:* **BRITISH**
Occupation: **PLUMBER**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 4 |
| | GBP | <i>Aggregate nominal value</i> | 4 |
| <i>Currency</i> | | <i>Amount paid</i> | 0 |
| | | <i>Amount unpaid</i> | 0 |
| <i>Prescribed particulars</i> | NONE | | |

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 11/11/2009 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:

1 ORDINARY Shares held as at 11/11/2009

Name: **DUDLEY DEAN**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 11/11/2009

Name:

D TIMPSON

Address:

Shareholding 3:

1 ORDINARY Shares held as at 11/11/2009

Name:

CLARE YATES

Address:

Shareholding 4:

1 ORDINARY Shares held as at 11/11/2009

Name:

T A MONK

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.