



Companies House

**AR01** (ef)

**Annual Return**



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**X3NT2F82**

*Company Name:* **28 KNIGHTS PARK LIMITED**

*Company Number:* **01993222**

*Date of this return:* **11/11/2014**

*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):* **MISS PAMELA**

*Surname:* **STEURI**

*Former names:*

*Service Address:* **FLAT 4 28 KNIGHTS PARK  
KINGSTON UPON THAMES  
SURREY  
ENGLAND  
KT1 2QN**

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*Company Director*    ***I***

*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):* **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*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR PETER**

*Surname:*                            **GIBNEY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **13/01/1985**                                *Nationality:*    **BRITISH**

*Occupation:*    **MATURE STUDENT**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MRS SARAH JANE**

*Surname:* **O'DWYER**

*Former names:*

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

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

*Date of Birth:* **17/02/1967** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY SECRETARY**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR WILLIAM PETER**

*Surname:*                **O'DWYER**

*Former names:*

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

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

*Date of Birth:*    **14/07/1965**                      *Nationality:*    **BRITISH**

*Occupation:*    **QUANTITY SURVEYOR**

*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **MISS PAMELA JANE**

*Surname:*                            **STEURI**

*Former names:*

*Service Address:*                **FLAT 4 28 KNIGHTS PARK  
KINGSTON UPON THAMES  
SURREY  
UNITED KINGDOM  
KT1 2QN**

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

*Date of Birth:*    **01/12/1981**                                *Nationality:*    **BRITISH**  
*Occupation:*    **GRAPHIC DESIGNER**



*Company Director* 7

*Type:* **Person**

*Full forename(s):* **MISS LUCY DIANE**

*Surname:* **WALKER**

*Former names:*

*Service Address:* **FLAT 4 28 KNIGHTS PARK  
KINGSTON UPON THAMES  
SURREY  
UNITED KINGDOM  
KT1 2QN**

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

*Date of Birth:* **23/03/1978** *Nationality:* **BRITISH**

*Occupation:* **ANIMAL WELFARE WORKER**

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **P STEURI**

*Name:* **L WALKER**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PETER GIBNEY**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **WILLIAM O'DWYER**

## *Authorisation*

*Authenticated*

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

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