



Companies House

AR01 (ef)

Annual Return



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Company Name: **KNIGHTSBRIDGE LIMITED**

Company Number: **02307075**

Date of this return: **31/12/2013**

SIC codes: **74990**

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

Situation of Registered Office: **28 CHURCH ROAD
STANMORE
MIDDLESEX
HA7 4XR**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ZALINA**

Surname: **DEWAN**

Former names:

Service Address: **28 CHURCH ROAD
STANMORE
MIDDLESEX
HA7 4XR**

Company Director **1**

Type: **Person**
Full forename(s): **RAMESH**

Surname: **DEWAN**

Former names:

Service Address: **28 CHURCH ROAD**
 STANMORE
 MIDDLESEX
 HA7 4XR

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

Date of Birth: **02/05/1947** *Nationality:* **BRITISH**
Occupation: **PUBLISHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50500
		<i>Aggregate nominal value</i>	50500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES - ONE VOTE PER SHARE, PRO RATA ENTITLEMENT TO DIVIDENDS, VOTING AND WINDING UP RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50500
		<i>Total aggregate nominal value</i>	50500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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 : **50499 ORDINARY shares held as at the date of this return**
Name: **CENTRAL OFFICE AND COMMERCIAL PROPERTIES LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **R. DEWAN & OFFICE AND CENTRAL COMMERCIAL PROPERTIES LIMITED (JOINTLY)**

Authorisation

Authenticated

This form was authorised by one of the following:

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