



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/03/2012**

X14SKOE2

Company Name: **KNIGHT FRANK SERVICES COMPANY**

Company Number: **03170218**

Date of this return: **11/03/2012**

SIC codes: **70100**

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **55 BAKER STREET
LONDON
W1U 8AN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NATALIE LOUISE**

Surname: **VACHER**

Former names:

Service Address: **55 BAKER STREET
LONDON
W1U 8AN**

Company Director **1**

Type: **Person**

Full forename(s): **CHRISTOPHER JOHN**

Surname: **BELL**

Former names:

Service Address: **85 HEREFORD ROAD
LONDON
W2 5BB**

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

Date of Birth: **20/06/1964** *Nationality:* **BRITISH**

Occupation: **PARTNER**

Company Director **2**

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

Surname: **DIGGINS**

Former names:

Service Address: **WARREN GARTH
THE DRIVE
SOUTH CHEAM
SURREY
SM2 7DH**

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

Date of Birth: **21/11/1959** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR ALISTAIR CHARLES**

Surname: **ELLIOTT**

Former names:

Service Address: **6 CASTELLO AVENUE
PUTNEY
LONDON
SW15 6EA**

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

Date of Birth: **27/02/1962** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 4

Type: **Person**

Full forename(s): **LORD ANDREW ARTHUR GEORGE**

Surname: **HAY**

Former names:

Service Address: **BERRYFIELD FARM HOOK NORTON ROAD
GREAT ROLLRIGHT
CHIPPING NORTON
OXFORDSHIRE
ENGLAND
OX7 5SD**

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

Date of Birth: **24/10/1959** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **5**

Type: **Person**

Full forename(s): **RUPERT JAMES SPENCER**

Surname: **JOHNSON**

Former names:

Service Address: **THE OLD RECTORY
CHILDREY
OXFORDSHIRE
OX12 9UP**

Country/State Usually Resident: **OXFORDSHIRE**

Date of Birth: **29/03/1962** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **6**

Type: **Person**
Full forename(s): **STEPHAN ARTHUR**

Surname: **MILES BROWN**

Former names:

Service Address: **79 CUBITT BUILDING
GROVENOR WATERSIDE
GATLIFF ROAD
LONDON
SW1W 8QL**

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

Date of Birth: **08/09/1953** *Nationality:* **BRITISH**
Occupation: **CHARTERDED SURVEYOR**

Company Director 7

Type: **Person**

Full forename(s): **PATRICK WILLIAM MAULE**

Surname: **RAMSAY**

Former names:

Service Address: **BURMINGTON GRANGE
CHERINGTON
SHIPTON ON STOUR
WARWICKSHIRE
CV36 5HZ**

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

Date of Birth: **17/05/1951** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 8

Type: **Person**

Full forename(s): **JOHN WILLIAM**

Surname: **SNOW**

Former names:

Service Address: **13 MONTPELIER WALK
LONDON
SW7 1JL**

Country/State Usually Resident: **LONDON**

Date of Birth: **16/11/1958**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Company Director **9**

Type: **Person**
Full forename(s): **MR NICHOLAS HOWARD**

Surname: **THOMLINSON**

Former names:

Service Address: **118 HOME PARK ROAD
LONDON
SW19 7HU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/01/1953** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

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>	0
<i>Prescribed particulars</i>			
N/A			

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 11/03/2012 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 : **4 ORDINARY shares held as at the date of this return**
Name: **KNIGHT FRANK LLP**

Authorisation

Authenticated

This form was authorised by one of the following:

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