



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **KNIGHTSTONE PROGRAM MANAGEMENT LTD**

*Company Number:* **04404679**

*Date of this return:* **27/03/2010**

*SIC codes:* **9234**  
**9262**

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

*Situation of Registered Office:* **5 THE RETREAT  
CAMP ROAD  
WESTON SUPER MARE  
NORTH SOMERSET  
BS23 2EN**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MR ROBERT ANDREW**

*Surname:* **SOLOMON**

*Former names:*

*Service Address:* **5 THE RETREAT  
WESTON SUPER MARE  
AVON  
BS23 2EN**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR JOHN SAMUEL KENNETH**

*Surname:* **GRIMES**

*Former names:*

*Service Address:* **MENDIP VIEW MENDIP ROAD  
ROOKSBRIDGE  
AXBRIDGE  
SOMERSET  
BS26 2UG**

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

*Date of Birth:* **28/10/1959**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR ROBERT ANDREW**  
*Surname:*                        **SOLOMON**  
*Former names:*  
*Service Address:*              **5 THE RETREAT**  
   **WESTON SUPER MARE**  
   **AVON**  
   **BS23 2EN**

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

*Date of Birth:*   **25/08/1959**                              *Nationality:*   **ENGLISH**  
*Occupation:*    **COMMERCIAL MANAGER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>98</b>
		<i>Aggregate nominal value</i>	<b>98</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>95</b>
<i>Prescribed particulars</i>	<b>NO RIGHTS ATTACHED TO THE SHARES</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>98</b>
		<i>Total aggregate nominal value</i>	<b>98</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2010 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 27/03/2010**

*Name:* **ROB SOLOMON**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 27/03/2010**

*Name:*

**JOHN GRIMES**

*Address:*

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*Shareholding* : 3

**96 ORDINARY Shares held as at 27/03/2010**

*Name:*

**WESTON BAY WATERSPORTS CLUB**

*Address:*

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### *Authorisation*

*Authenticated*

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

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