



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/04/2012**

X17QFSJU

Company Name: **DAVIDGE PLACE (KNOTTY GREEN) MANAGEMENT COMPANY LIMITED**

Company Number: **04410275**

Date of this return: **05/04/2012**

SIC codes: **98000**

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

Situation of Registered Office: **THE BELLBOURNE 103 HIGH STREET
ESHER
SURREY
UNITED KINGDOM
KT10 9QE**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **BODY DUBOIS ASSOCIATES LLP**

Registered or principal address: **THE BELLBOURNE 103 HIGH STREET
ESHER
SURREY
UNITED KINGDOM
KT10 9QE**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **OC322660**

Company Director 1

Type: **Person**

Full forename(s): **MRS GILLIAN ANN**

Surname: **GODFREY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/02/1936** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **DAMIAN PETER**

Surname: **GULY**

Former names:

Service Address: **PRICEWATERHOUSE COOPERS
1 EMBANKMENT PLACE
LONDON
UNITED KINGDOM
WC2N 6RH**

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

Date of Birth: **13/01/1961** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **ELIZABETH ANNE**

Surname: **HICKS**

Former names:

Service Address: **2 DAVIDGE PLACE
BEACONSFIELD
BUCKS
HP9 2SR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/11/1955** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 4

Type: **Person**

Full forename(s): **AYSHA KHATUN**

Surname: **ISLAM**

Former names:

Service Address: **4 DAVIDGE PLACE
KNOTTY GREEN
BEACONSFIELD
BUCKS
HP9 2SR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/09/1962**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **5**

Type: **Person**

Full forename(s): **MR KEVIN**

Surname: **JONES**

Former names:

Service Address: **5 DAVIDGE PLACE
BEACONSFIELD
BUCKS
HP9 2SR**

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

Date of Birth: **30/10/1960** *Nationality:* **BRITISH**

Occupation: **ARTISTS AGENT**

Company Director **6**

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

Surname: **MCSHEA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/02/1974** *Nationality:* **BRITISH**

Occupation: **EXECUTIVE ASSISTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO RIGHTS ATTACHED, VOTING OR OTHERWISE.			

Class of shares	ORDINARY B	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9
		<i>Total aggregate nominal value</i>	90

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2012 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 : **1 ORDINARY B shares held as at the date of this return**
Name: **JOHN GODFREY**

Name: **GILLIAN ANN GODFREY**

Shareholding 2 : **1 ORDINARY A shares held as at the date of this return**
Name: **BASHIR UL ISLAM**

Name: AYSHA ISLAM

Shareholding 3 : 1 ORDINARY B shares held as at the date of this return

Name: DAMIAN GULY

Shareholding 4 : 1 ORDINARY B shares held as at the date of this return

Name: ELIZABETH ANNE HICKS

Shareholding 5 : 1 ORDINARY B shares held as at the date of this return

Name: BASHIR-UL ISLAM

Name: AYSHA ISLAM

Shareholding 6 : 1 ORDINARY B shares held as at the date of this return

Name: KEVIN JONES

Shareholding 7 : 1 ORDINARY A shares held as at the date of this return

Name: KEVIN JONES

Shareholding 8 : 1 ORDINARY B shares held as at the date of this return

Name: GARY MARTIN ENNIS

Name: THERESE MARY MCSHEA

Shareholding 9 : 1 ORDINARY A shares held as at the date of this return

Name: DAMIAN GULY

Authorisation

Authenticated

This form was authorised by one of the following:

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