



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WHITEKNIGHT PROPERTY MANAGEMENT LIMITED**

Company Number: **04693362**

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

SIC codes: **98000**

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

Situation of Registered Office: **4A GILDREDGE ROAD
EASTBOURNE
EAST SUSSEX
BN21 4RL**

Officers of the company

Company Secretary 1

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

Surname: **SANDERS**

Former names:

Service Address: **220 VICTORIA DRIVE
EASTBOURNE
BN20 8QN**

Company Director **1**

Type: **Person**

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

Surname: **HUNT**

Former names:

Service Address: **1 OLD MANSION CLOSE
EASTBOURNE
EAST SUSSEX
BN20 9DP**

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

Date of Birth: **22/04/1952** *Nationality:* **BRITISH**

Occupation: **SELF EMPLOYED**

Company Director 2

Type: **Person**

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

Surname: **ROBSON**

Former names:

Service Address: **88 UPPER RATTON DRIVE
EASTBOURNE
EAST SUSSEX
BN20 9DJ**

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

Date of Birth: **25/02/1942** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	18
		<i>Aggregate nominal value</i>	18
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE AND HAS EQUAL RIGHTS TO THE DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	18
		<i>Total aggregate nominal value</i>	18

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 : **1 ORDINARY shares held as at the date of this return**
Name: **P D ANGEL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SA BROOK**

Name: **R BROOK**

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

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **GUY KAAREKO**

Name: **GALENA KAAREKO**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **C C HUNT**

Name: C C HUNT

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: N BARTHOLOMEW

Name: R L BARTHOLOMEW

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

Name: A T LUCKHURST

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: J W ROBERTS

Name: E ROBERTS

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: PETER GORDON

Name: JANET WILLIAMS

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: T H F SHEATH

Name: T H F SHEATH

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: R M STARK

Shareholding 12 : 3 ORDINARY shares held as at the date of this return
Name: C T ROBSON

Name: F W ROBSON

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: L GRANT

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: R MURRAY

Name: R MURRAY

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: GEMMA HAYWARD

Shareholding 16 : 1 ORDINARY shares held as at the date of this return

Name: G S STARR

Authorisation

Authenticated

This form was authorised by one of the following:

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