



Companies House

**AR01** (ef)

**Annual Return**



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**X33VML7M**

*Company Name:* **WHITEKNIGHT PROPERTY MANAGEMENT LIMITED**

*Company Number:* **04693362**

*Date of this return:* **11/03/2014**

*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)

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

### *Prescribed particulars*

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2014 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:* J BUTTEN

*Name:* J W BUTTEN

*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:* E ROBERTS

*Name:* J W 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:* N CLARKE

*Name:* J L CLARKE

*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

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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.