



Companies House

— for the record —

AR01 (ef)

Annual Return



XFCPRJ3Q

Received for filing in Electronic Format on the: **12/04/2010**

Company Name: **WHITEKNIGHT PROPERTY MANAGEMENT LIMITED**

Company Number: **04693362**

Date of this return: **11/03/2010**

SIC codes: **9800**

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 **I**

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): **NORMA PAMELA**

Surname: **BARTHOLOMEW**

Former names:

Service Address: **34 WINCHELSEA ROAD
EASTBOURNE
EAST SUSSEX
BN22 7PR**

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

Date of Birth: **1952-04-26**

Nationality: **BRITISH**

Occupation: **NURSE**

Company Director **2**

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: **1952-04-22** *Nationality:* **BRITISH**
Occupation: **SELF EMPLOYED**

Company Director **3**

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: **1942-02-25** *Nationality:* **BRITISH**
Occupation: **MANAGEMENT
CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	19
		<i>Aggregate nominal value</i>	19
<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 AS PER THE MEMORANDUM AND ARTICLES OF ASSOCIATION		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	19
		<i>Total aggregate nominal value</i>	19

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2010 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 11/03/2010

Name: **P D ANGEL**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 11/03/2010

Name: **D SEDGWICK**

Address:

Name: **D SEDGWICK**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 11/03/2010

Name: **R BROOK**

Address:

Name: SA BROOK

Address:

Shareholding : 4

1 ORDINARY Shares held as at 11/03/2010

Name: D HOPKINS

Address:

Shareholding : 5

1 ORDINARY Shares held as at 11/03/2010

Name: L J COOLEY

Address:

Shareholding : 6

1 ORDINARY Shares held as at 11/03/2010

Name: **C C HUNT**

Address:

Name: **C C HUNT**

Address:

Shareholding : 7

1 ORDINARY Shares held as at 11/03/2010

Name: **N BARTHOLOMEW**

Address:

Name: R L BARTHOLOMEW

Address:

Shareholding : 8

1 ORDINARY Shares held as at 11/03/2010

Name: A T LUCKHURST

Address:

Name: A T LUCKHURST

Address:

Shareholding : 9

1 ORDINARY Shares held as at 11/03/2010

Name: **J W ROBERTS**

Address:

Name: **E ROBERTS**

Address:

Shareholding : 10

1 ORDINARY Shares held as at 11/03/2010

Name: **PETER GORDON**

Address:

Name: **JANET WILLIAMS**

Address:

Shareholding : 11

1 ORDINARY Shares held as at 11/03/2010

Name: **T H F SHEATH**

Address:

Name: **T H F SHEATH**

Address:

Shareholding : 12

1 ORDINARY Shares held as at 11/03/2010

Name: **R M STARK**

Address:

Shareholding : 13

3 ORDINARY Shares held as at 11/03/2010

Name: **C T ROBSON**

Address:

Name: **F W ROBSON**

Address:

Shareholding : 14

1 ORDINARY Shares held as at 11/03/2010

Name: **L GRANT**

Address:

Shareholding : 15

1 ORDINARY Shares held as at 11/03/2010

Name: **R MURRAY**

Address:

Name: **R MURRAY**

Address:

Shareholding : 16

1 ORDINARY Shares held as at 11/03/2010

Name: **GEMMA HAYWARD**

Address:

Shareholding : 17

1 ORDINARY Shares held as at 11/03/2010

Name: **G S STARR**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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