

AR01 (ef)

Annual Return



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Company Name: KNIGHTSBRIDGE PROPERTY (UK) LTD

Company Number: 06848568

Date of this return: 16/03/2010

SIC codes: 9800

Company Type: Private company limited by shares

Situation of Registered

Office:

FERNCROFT

BRUNSWICK ROAD

GLOUCESTER

UNITED KINGDOM

GL1 1JJ

Officers of the company

Service Address:

Company Director

Type: Person

Full forename(s): MR OLIVER GEORGE

DODD Surname:

Former names:

Service Address: **4 MADISON CLOSE**

> **SUTTON SURREY**

UNITED KINGDOM

SM2 5GY

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **1980-04-29** Nationality: BRITISH

DIRECTOR Occupation:

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	100 100
Currency	GBP	Amount paid per share Amount unpaid per share	1 0
Prescribed particulars	THE ORDINARY SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER INDIVIDUAL SHARE		

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2010 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

100 ORDINARY Shares held as at 16/03/2010

Name: **OLIVER GEORGE DODD**

Address:

Authorisation
Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Fact