



Companies House

AR01 (ef)

Annual Return



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Company Name: **KNIGHTSBRIDGE PROPERTIES (2014) LIMITED**

Company Number: **09036148**

Date of this return: **13/05/2015**

SIC codes: **68209**

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

Situation of Registered Office: **5 HAWTHORN DRIVE
SOUTH CORNELLY
BRIDGEND
WALES
CF33 4RF**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HGB BUSINESS SERVICES LIMITED**

Registered or principal address: **5 HAWTHORN DRIVE
SOUTH CORNELLY
BRIDGEND
MID GLAMORGAN
WALES
CF33 4RF**

European Economic Area (EEA) Company

Register Location: **WALES**
Registration Number: **9036148**

Company Director 1

Type: **Person**
Full forename(s): **MR JOHN ARTHUR**

Surname: **HILL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **14/11/1957** *Nationality:* **BRITISH**
Occupation: **BUILDER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|---------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 151000 |
| | | <i>Aggregate nominal value</i> | 151000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 151000 |
| | | <i>Total aggregate nominal value</i> | 151000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2015 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 : **151000 ORDINARY shares held as at the date of this return**
Name: **JOHN HILL**

Authorisation

Authenticated

This form was authorised by one of the following:

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