



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/12/2009**

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Company Name: **HUNTING KNIGHTSBRIDGE HOLDINGS LIMITED**

Company Number: **01371688**

Date of this return: **01/11/2009**

SIC codes: **7487**

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

Situation of Registered Office: **3 COCKSPUR STREET
LONDON
SW1Y 5BQ**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR CORMAC JOHN PETER**

Surname: **GILMORE**

Former names:

Service Address: **12 CHILHAM CLOSE
GREENFORD
MIDDLESEX
UB6 8AR**

Company Director **1**

Type: **Person**

Full forename(s): **MR CORMAC JOHN PETER**

Surname: **GILMORE**

Former names:

Service Address: **12 CHILHAM CLOSE
GREENFORD
MIDDLESEX
UB6 8AR**

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

Date of Birth: **01/07/1959**

Nationality: **IRISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **RICHARD HUGH**
Surname: **HUNTING**
Former names:
Service Address: **40 SMITH STREET**
 CHELSEA
 LONDON
 SW3 4EP

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

Date of Birth: **30/07/1946** *Nationality:* **BRITISH**
Occupation: **CHAIRMAN**

Company Director **3**

Type: **Person**
Full forename(s): **MR DENNIS LEE**
Surname: **PROCTOR**
Former names:
Service Address: **15216 SADDLEWOOD DR**
 CONROE
 TEXAS 77384

Country/State Usually Resident: **USA**

Date of Birth: **08/04/1952** *Nationality:* **UNITED STATES**
Occupation: **CHIEF EXECUTIVE**

Company Director **4**

Type: **Person**

Full forename(s): **MR PETER**

Surname: **ROSE**

Former names:

Service Address: **CHIRNELLS 20 STUBBS WOOD
CHESHAM BOIS
AMERSHAM
BUCKINGHAMSHIRE
HP6 6EY**

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

Date of Birth: **24/10/1958**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **5**

Type: **Person**

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

Surname: **ST QUINTIN**

Former names:

Service Address: **4 CORNWALL ROAD
CHEAM
SURREY
SM2 6DR**

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

Date of Birth: **29/11/1942**

Nationality: **BRITISH**

Occupation: **CORPORATE TREASURER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	34046394
		<i>Aggregate nominal value</i>	8511598.5
<i>Currency</i>		<i>Amount paid</i>	.25
		<i>Amount unpaid</i>	0

Prescribed particulars **THE HOLDER OF AN ORDINARY SHARE HAS THE RIGHT TO RECEIVE NOTICE OF AND PARTICIPATE IN GENERAL MEETINGS IN PERSON, BY PROXY OR (IF A CORPORATION) BY REPRESENTATIVE, AND HAS ONE VOTE PER SHARE. THE HOLDER IS ALSO ENTITLED TO RECEIVE, AND TO AGREE TO, ALL RESOLUTIONS IN WRITING CIRCULATED BY THE DIRECTORS TO MEMBERS.**

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	34046394
		<i>Total aggregate nominal value</i>	8511598.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2009 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:

34046394 ORDINARY Shares held as at 01/11/2009

Name: **HUNTING PLC**

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.