



2033k9/30
363a

Please complete in typescript,
or in bold black capitals.

CHFP001

Annual Return

Company Number 1655420

Company Name in full Knights Property Company Limited

Date of this return

The information in this return is made up to

Day Month Year

0 1 / 0 8 / 2 0 0 7

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here
Companies House will then send a form
at the appropriate time

Day Month Year

 / /

Registered Office

Show here the address at the date of
this return

Tiddington Road

Any change of
registered office
must be notified
on form 287

Post town Stratford-upon-Avon

County / Region Warwickshire

UK Postcode C V 3 7 7 B J

Principal business activities

Show trade classification code number(s)
for the principal activity or activities

7032

If the code number cannot be determined,
give a brief description of principal activity



When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

X

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a

(Please photocopy this area to provide details of joint secretaries)

Name

* Style / Title

Mr

Forename(s)

James Damian

Surname

Creechan

LL B (Hons), LL M

Address ††

Lifford House, Luddington Road

Post town

Stratford-upon-Avon

County / Region

Warwickshire

UK Postcode

C V 3 7 9 S E

Country

* Voluntary details

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

☐

If a partnership give the names and addresses of the partners or the name of the partnership and office address

1655420

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mr										
	Day	Month	Year									
Date of birth	0	1	1	2	1	9	6	0				
Forename(s)	Kim											
Surname	Anf				BSocSc (Hons) FIA							
Address ††	5 Hathaway Lane											
Post town	Stratford-upon-Avon											
County / Region	Warwickshire				UK Postcode	C	V	3	7	9	B	L
Country					Nationality	British						
Business occupation	Finance Director											

* Voluntary details

Name	* Style / Title	Mr										
	Day	Month	Year									
Date of birth	3	1	1	0	1	9	5	3				
Forename(s)	Robert Ainsley											
Surname	Martin				FRICS							
Address ††	5 The Dovecote											
	Charlton											
Post town	Persnore											
County / Region					UK Postcode	W	R	1	0	3	L	L
Country					Nationality	British						
Business occupation	Property Investment Manager											

Issued share capital[†]

Enter details of all the shares in issue at the date of this return

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**
(i.e. Number of shares issued
multiplied by nominal value per
share, or total amount of stock)

Ordinary	100	£100
Totals	100	£100

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period ☒

on paper in another format

A list of changes is enclosed

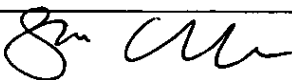
☐☐

A full list of shareholders is enclosed

☐☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

03/08/07

[†] Please delete as appropriate

[†] a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Secretarial Department

NFU Mutual Insurance Society Limited

Tiddington road, Stratford-upon-Avon Tel 01789-204211 Ref 9/UK/Sub

DX number DX exchange