



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XSUFTUN8

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*Company Name:* **KNIGHTS PARK (MANAGEMENT) LIMITED**

*Company Number:* **02487814**

*Date of this return:* **02/04/2011**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **SIR STANLEY CLARKE HOUSE  
7 RIDGEWAY  
QUINTON BUSINESS PARK  
BIRMINGHAM  
B32 1AF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **ST MODWEN CORPORATE SERVICES LIMITED**

*Registered or principal address:* **SIR STANLEY CLARKE HOUSE 7 RIDGEWAY  
QUINTON BUSINESS PARK  
BIRMINGHAM  
UNITED KINGDOM  
B32 1AF**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND/WALES**  
*Registration Number:* **06163437**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL EDWARD**  
  
*Surname:* **DUNN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **28/06/1968** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR TIMOTHY ALEX**

*Surname:* **SEDDON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **18/02/1965** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED SURVEYOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>12</b>
		<i>Aggregate nominal value</i>	<b>12</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>12</b>
		<i>Total aggregate nominal value</i>	<b>12</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2011 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 2011-04-02  
*Name:* AQUAPRINT LTD

*Shareholding 2* : 2 ORDINARY shares held as at 2011-04-02  
*Name:* STUART STRIPP

*Shareholding 3* : 1 ORDINARY shares held as at 2011-04-02  
*Name:* WILLIAM STOCKLER

*Shareholding 4* : 2 ORDINARY shares held as at 2011-04-02  
*Name:* ST MODWEN DEVELOPMENTS LTD

*Shareholding 5* : 1 ORDINARY shares held as at 2011-04-02  
*Name:* SHAILINI SHAH  
*Name:* PANKAJ SHAH

*Shareholding 6* : 1 ORDINARY shares held as at 2011-04-02

*Name:* MULTI-COMMERCE INTERNATIONAL LTD

*Shareholding 7* : 1 ORDINARY shares held as at 2011-04-02

*Name:* ANOTHER

*Name:* CHRISTOPHER DIXON

*Shareholding 8* : 2 ORDINARY shares held as at 2011-04-02

*Name:* ANOTHER

*Name:* WILLIAM FRISEHMANN

*Shareholding 9* : 1 ORDINARY shares held as at 2011-04-02

*Name:* TWO OTHERS

*Name:* RONALD PHILLIPS

*Shareholding 10* : 0 ORDINARY shares held as at 2011-04-02

1 shares transferred on 2011-04-02

*Name:* CHARLES GLOSSOP

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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