



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/03/2014**

X34679B7

Company Name: **KNIGHTSBRIDGE NANNIES LIMITED**

Company Number: **03032910**

Date of this return: **14/03/2014**

SIC codes: **78109**

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

Situation of Registered Office: **C/O NEW KINGS HOUSE
136-144 NEW KINGS ROAD
LONDON
ENGLAND
SW6 4LZ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KATHERINE ELIZABETH**

Surname: **WATTS**

Former names:

Service Address: **TOWN HOUSE CARSINGTON
MATLOCK
DERBYSHIRE
GREAT BRITAIN
DE4 4DE**

Company Director **1**

Type: **Person**

Full forename(s): **JULIAN MARGARET BREMNER**

Surname: **LEITAO**

Former names:

Service Address: **22 WANDSWORTH BRIDGE ROAD
FULHAM
LONDON
SW6 2TJ**

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

Date of Birth: **30/12/1956** *Nationality:* **BRITISH**

Occupation: **FREELANCE RESEARCHER**

Company Director 2

Type: **Person**

Full forename(s): **KATHERINE ELIZABETH**

Surname: **WATTS**

Former names:

Service Address: **TOWN HOUSE CARSINGTON
NR MATLOCK
DERBYSHIRE
GREAT BRITAIN
DE4 4DE**

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

Date of Birth: **09/04/1962**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NORMAL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **J.M. BREMNER LEITAO**

Authorisation

Authenticated

This form was authorised by one of the following:

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