



Companies House

— for the record —

363a_(ef)

Annual Return



XU912YWX

Received for filing in Electronic Format on the: 15/04/2008

Company Name: **KNIGHTSBRIDGE XX LTD.**

Company Number: **03348904**

Company Details

Period Ending: **10/04/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4511

4521

*Registered Office
Address:*

**RESOLUTIONS HOUSE
121 RAILWAY STREET
HEYWOOD
LANCASHIRE
OL10 1NH**

*Register of
Members Address:*

**DEGANY QUAY
DEGANWY
CONWY
LL31 9DJ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ALAN WALDRON**

Address: **27 DEGANWY ROAD
DEGANWY
CONWY
LL31 9DL**

Company Secretary 2:

Name: **PATRICIA ANN WALDRON**

Address: **27 DEGANWY ROAD
DEGANWY
CONWY
GWYNEDD
LL31 9DL**

Director 1 :

Name: **ALAN WALDRON**

Address: **27 DEGANWY ROAD
DEGANWY
CONWY
LL31 9DL**

Date of Birth:
06/09/1951

Nationality:
British

Occupation:
COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	8	GBP8

TOTALS

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 10/04/2008
2 DISPOSED OF IN PERIOD ON 10/04/2008

Name: **JOHN JOSEPH WARD**
Address: **GROESYNEDD 1 CWRT Y GROES TYN-Y-GROES**
CONWY
GWYNEDD
LL32 8TZ

Shareholding 2:

2 ORDINARY Shares held as at 10/04/2008

Name: **GERARD EDWARD KING**
Address: **5 ST ANDREWS PLACE**
LLANDUDNO
CONWY
LL30 2YR

Shareholding 3:

6 ORDINARY Shares held as at 10/04/2008

Name: **RATHBONES JERSEY LIMITED AS TRUSTEES OF THE VEVE
PROPERTY TRUST**
Address: **SEATON HOUSE SEATON PLACE ST. HELIER
JERSEY
JE2 3QL**

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/04/2008**

Authenticated: **Yes (E/W)**