



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SABLEKNIGHT VICTORIA LIMITED**

Company Number: **03576145**

Date of this return: **05/06/2013**

SIC codes: **41100**

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

Situation of Registered Office: **FIFTH FLOOR 10 ST BRIDE STREET
LONDON
EC4A 4AD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GORDON**

Surname: **SPINKS**

Former names:

Service Address: **2 ALWYNE AVENUE
SHENFIELD
BRENTWOOD
ESSEX
CM15 8QT**

Company Director **1**

Type: **Person**

Full forename(s): **MR ROBIN SHEDDEN**

Surname: **BROADHURST**

Former names:

Service Address: **21 ADDISON AVENUE
LONDON
W11 2QS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/06/1946** *Nationality:* **BRITISH**

Occupation: **CH SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **IAN CHRISTOPHER**

Surname: **WOODWARD**

Former names:

Service Address: **54 BROOKLANDS PARK
BLACKHEATH
LONDON
SE3 9AJ**

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

Date of Birth: **29/12/1959** *Nationality:* **BRITISH**
Occupation: **CH SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SABLEKNIGHT LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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