Companies House
for the record

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **04/12/2012**

Company Name:	**KNIGHTSBRIDGE PARK (WORCESTER) MANAGEMENT COMPANY LIMITED**
Company Number:	**03858774**
Date of this return:	**11/10/2012**
SIC codes:	**68209**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**C/O BARBARA ROWLAND LTD SUMMER HOUSE KNOWLE HILL EVESHAM WORCS WR11 7EL**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MR ROBERT GEOFFREY**

Surname: **STERN**

Former names:

Service Address: **ENDON HALL ENDON**
PERSHORE
WORCESTERSHIRE
WR10 3JS

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

Date of Birth: **15/10/1953** *Nationality:* **BRITISH**

Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**1**

Prescribed particulars

ORDINARY SHARES ARE VOTING, NON REEDEEMABLE AND PARTICIPATE EQUALLY IN ANY DISTRIBUTION OR WINDING UP.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2012 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 : **25 ORDINARY shares held as at the date of this return**
Name: **MANDLETON LTD**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **KME LTD**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
50 shares transferred on 2012-06-14
Name: **ROBERT GEOFFREY STERN**

Shareholding 4 : **50 ORDINARY shares held as at the date of this return**
Name: **WAYLAND PROPERTIES LLP**

Authorisation

Authenticated

This form was authorised by one of the following:

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