



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X2K8YFZC

Received for filing in Electronic Format on the: **01/11/2013**

*Company Name:* **KNIGHTSBRIDGE PARK (WORCESTER) MANAGEMENT COMPANY LIMITED**

*Company Number:* **03858774**

*Date of this return:* **11/10/2013**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **C/O LODDERS SOLICITORS LLP  
NUMBER TEN ELM COURT ARDEN STREET  
STRATFORD-UPON-AVON  
WARWICKSHIRE  
ENGLAND  
CV37 6PA**

**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**

## *Company Director 2*

*Type:* **Corporate**

*Name:* **LODDERS NOMINEES LIMITED**

*Registered or  
principal address:* **NUMBER TEN ELM COURT ARDEN STREET  
STRATFORD-UPON-AVON  
WARWICKSHIRE  
ENGLAND  
CV37 6PA**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**

*Registration Number:* **04022398**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

### *Prescribed particulars*

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

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2013 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* : **0 ORDINARY shares held as at the date of this return**  
**25 shares transferred on 2013-05-31**

*Name:* **MANDLETON LTD**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**25 shares transferred on 2013-05-31**

*Name:* **KME LTD**

*Shareholding 3* : **50 ORDINARY shares held as at the date of this return**  
**WAYLAND PROPERTIES LLP**

*Shareholding 4* : **50 ORDINARY shares held as at the date of this return**  
**LODDERS NOMINEES LIMITED**

## *Authorisation*

*Authenticated*

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

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