



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **03858774**

Date of this return: **11/10/2010**

SIC codes: **7499**

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 Secretary 1

Type: **Person**
Full forename(s): **MRS DEBORAH ELIZABETH**

Surname: **STERN**

Former names:

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

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	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **25 ORDINARY shares held as at 2010-10-11**
Name: **MANDLETON LTD**

Shareholding 2 : **25 ORDINARY shares held as at 2010-10-11**
Name: **KME LTD**

Shareholding 3 : **50 ORDINARY shares held as at 2010-10-11**
Name: **ROBERT GEOFFREY STERN**

Authorisation

Authenticated

This form was authorised by one of the following:

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