



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **03858774**

*Date of this return:* **11/10/2014**

*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  
CV37 6PA**

**Officers of the company**

## *Company Director 1*

*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 11/10/2014 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **WAYLAND PROPERTIES LLP**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **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.