



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Knightsbridge Securities Limited**

Company Number: **05525154**

Date of this return: **02/08/2012**

SIC codes: **82990**

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

Situation of Registered Office: **SUITE 100 25 UPPER BROOK STREET
LONDON
UNITED KINGDOM
W1K 7QD**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **PROFESSIONAL TRUST COMPANY (UK) LIMITED**

*Registered or
principal address:* **25 UPPER BROOK STREET
LONDON
UNITED KINGDOM
W1K 7QD**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **04052659**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MATTHEW JOHN**

Surname: **ALLEN**

Former names:

Service Address: **SUITE 100 25 UPPER BROOK STREET
LONDON
UNITED KINGDOM
W1K 7QD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/12/1972** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **MR JOSEPH**

Surname: **MCBURNEY**

Former names:

Service Address: **25 UPPER BROOK STREET
LONDON
UNITED KINGDOM
W1K 7QD**

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

Date of Birth: **06/01/1973** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR RICHARD JEREMY BERNARD**

Surname: **SIBLEY**

Former names:

Service Address: **SUITE 100 25 UPPER BROOK STREET
LONDON
UNITED KINGDOM
W1K 7QD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/11/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Corporate**

Name: **KAPLAS (UK) LIMITED**

*Registered or
principal address:* **SUITE 100 25 UPPER BROOK STREET
LONDON
UNITED KINGDOM
W1K 7QD**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **04329751**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2012 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 : 49999 ORDINARY shares held as at the date of this return
Name: PTC INVESTMENTS LIMITED

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: PTC SECURITIES 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.