



Companies House

**AR01** (ef)

**Annual Return**



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**X3YNG440**

*Company Name:* **KNIGHTSBRIDGE CENTRAL (4) LIMITED**

*Company Number:* **06456358**

*Date of this return:* **18/12/2014**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **POWER HOUSE HARRISON CLOSE  
KNOWLHILL  
MILTON KEYNES  
MK5 8PA**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

POWER HOUSE HARRISON CLOSE  
KNOWLHILL  
MILTON KEYNES  
UNITED KINGDOM  
MK5 8PA

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR BYRON HOWARD**

Surname: **PULL**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR DUNCAN ROBERT**

*Surname:* **FERGUSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **14/07/1960** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEOR**

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JOHN TOWNLEY**

*Surname:* **KEVILL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **31/05/1962** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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### *Company Director* 3

*Type:* **Person**  
*Full forename(s):* MR ANDREW JOHN WINDLE

*Surname:* LAX

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 18/04/1949 *Nationality:* BRITISH

*Occupation:* COMPANY DIRECTOR

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### *Company Director* 4

*Type:* **Person**  
*Full forename(s):* MR BYRON HOWARD

*Surname:* PULL

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 02/05/1947 *Nationality:* BRITISH

*Occupation:* COMPANY DIRECTOR

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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*

AS PER THE COMPANY'S ARTICLES OF ASSOCIATION

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2014 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* : **0 ORDINARY shares held as at the date of this return**  
**1000 shares transferred on 2014-05-01**

*Name:* **LANCER PROPERTY HOLDINGS LIMITED**

*Shareholding 2* : **1000 ORDINARY shares held as at the date of this return**

*Name:* **KNIGHTSBRIDGE CENTRAL (7) 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.