



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1IWDHHK**

*Company Name:* **KNIGHT REAL ESTATE LIMITED**

*Company Number:* **SC069466**

*Date of this return:* **04/10/2012**

*SIC codes:* **41201**  
**99999**

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

*Situation of Registered Office:* **62 QUEEN'S ROAD**  
**ABERDEEN**  
**AB15 4YE**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **PAMELA JANE**

Surname: **BRYCE**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR JAMES GRIEVE**

Surname: **BARRACK**

Former names:

Service Address: **66 RUBISLAW DEN NORTH  
ABERDEEN  
ABERDEENSHIRE  
AB15 4AN**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **07/09/1967**      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

## 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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>NON-VOTING ORDINARY SHARES</b>	<i>Number allotted</i>	<b>7</b>
		<i>Aggregate nominal value</i>	<b>7</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*

THE SHARES HAVE ATTACHED TO THEM DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, BUT DO NOT HAVE ANY VOTING RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>107</b>
		<i>Total aggregate nominal value</i>	<b>107</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2012 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* : 7 NON-VOTING ORDINARY SHARES shares held as at the date of this return  
*Name:* CHESS GROUP PLC

*Shareholding 2* : 100 ORDINARY shares held as at the date of this return  
*Name:* CHESS GROUP PLC

## *Authorisation*

*Authenticated*

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

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