



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **SC069466**

*Date of this return:* **04/10/2009**

*SIC codes:* **6312**  
**7011**

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

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

**Officers of the company**

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **BRODIES SECRETARIAL SERVICES LIMITED**

*Registered or principal address:* **15 ATHOLL CRESCENT  
EDINBURGH  
MIDLOTHIAN  
UNITED KINGDOM  
EH3 8HA**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **SC210264**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **ERRO**

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **JAMES GRIEVE**

*Surname:* **BARRACK**

*Former names:*

*Service Address:* **66 RUBISLAW DEN NORTH  
ARBERDEEN  
ARBERDEENSHIRE  
UNITED KINGDOM  
AB15 4AN**

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

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

*Occupation:* **COMPANY DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **GRAEME ROLAND**  
*Surname:*                        **MORRISON**  
*Former names:*  
*Service Address:*              **358E NORTH DEESIDE ROAD**  
   **CULTS**  
   **ABERDEEN**  
   **UNITED KINGDOM**  
   **AB15 9SB**

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

*Date of Birth:*   **22/02/1971**                              *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>NON-VOTING</b>	<i>Number allotted</i>	<b>7</b>
<i>Currency</i>	<b>ORDINARY SHARES</b>	<i>Aggregate nominal value</i>	<b>7.00</b>
		<i>Amount paid</i>	<b>1.00</b>
		<i>Amount unpaid</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>THE SHARES HAVE ATTACHED TO THEM DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, BUT DO NOT HAVE ANY VOTING RIGHTS.</b>		

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>100.00</b>
		<i>Amount paid</i>	<b>1.00</b>
		<i>Amount unpaid</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>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>		

## 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>107.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2009 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:*

**7 NON-VOTING ORDINARY SHARES Shares held as at 04/10/2009**

*Name:*

**CHESS GROUP PLC**

*Address:*

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*Shareholding 2:*

**100 ORDINARY Shares held as at 04/10/2009**

*Name:*

**CHESS GROUP PLC**

*Address:*

## Presenter information

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*Contact Name:*      **Brodies LLP**  
*Address:*            **Finance Department**  
                             **15 Atholl Crescent**  
                             **Edinburgh**  
                             **Midlothian**  
                             **EH3 8HA**

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## *Authorisation*

*Authenticated*

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

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