



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WILLIAM KNIGHT & ASSOCIATES LIMITED**

Company Number: **05975849**

Date of this return: **24/10/2012**

SIC codes: **82990**

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

Situation of Registered Office: **C/O B S G VALENTINE & CO
LYNTON HOUSE
7-12 TAVISTOCK SQUARE
LONDON
WC1H 9BQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALEXA ISOBEL**

Surname: **RIDLEY**

Former names:

Service Address: **11 ST MAUR ROAD
LONDON
SW6 4DR**

Company Director ***1***

Type: **Person**

Full forename(s): **MR CHRISTOPHER WILLIAM**

Surname: **KNIGHT**

Former names:

Service Address: **82 LANSDOWNE ROAD
LONDON
W11 2LS**

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

Date of Birth: **10/04/1943** *Nationality:* **BRITISH**

Occupation: **FINANCIAL CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2012 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 : **5 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER WILLIAM KNIGHT**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **SYLVIA KNIGHT**

Authorisation

Authenticated

This form was authorised by one of the following:

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