



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 17/08/2009

Company Name: **THE OLD KNIGHT NUMBER FOUR MANAGEMENT COMPANY LIMITED**

Company Number: **04800315**

Company Details

Period Ending: **16/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**34 ARMSCOTE GROVE
HATTON PARK
WARWICK
CV35 7TP**

Details of Officers of the Company

Company Secretary 1:

Name: **ANDREW RUSSELL**

Address: **34 ARMSCOTE GROVE
HATTON PARK
WARWICK
WARWICKSHIRE
CV35 7TP**

Director 1 :

Name: **JON BUTLER**

Address: **85 HIGH STREET
HENLEY IN ARDEN
WARWICKSHIRE
B95 5AT**

Date of Birth: **17/03/1951**

Nationality: **BRITISH**

Occupation: **PILOT**

Director 2 :

Name: **ANDREW RUSSELL**

Address: **34 ARMSCOTE GROVE
HATTON PARK
WARWICK
WARWICKSHIRE
CV35 7TP**

Date of Birth: **20/05/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	7	GBP7
<i>TOTALS</i>		
	7	GBP7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 16/06/2009

Name: **ANDREW RUSSELL**

Address:

Shareholding 2:

2 ORDINARY Shares held as at 16/06/2009

Name: **RICHARDSON**

Address:

Name: **RICHARDSON**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 16/06/2009

Name: **J BUTLER**

Address:

Name: **J BUTLER**

Address:

Shareholding 4:

1 ORDINARY Shares held as at 16/06/2009

Name:

S G WINTER

Address:

Shareholding 5:

1 ORDINARY Shares held as at 16/06/2009

Name:

GARY WYLIE

Address:

Shareholding 6:

1 ORDINARY Shares held as at 16/06/2009

Name:

P LIGHTFOOT

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/08/2009**

Authenticated: **Yes (E/W)**