



Companies House

AR01 (ef)

Annual Return



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X52PLH63

Company Name: **WHITE KNIGHT CONSULTING LIMITED**

Company Number: **08438898**

Date of this return: **11/03/2016**

SIC codes: **82990**

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

Situation of Registered Office: **11 GROSVENOR HILL
LONDON
ENGLAND
W1K 3QA**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR ELLIOT GEORGE BEN**

Surname: **GRANT**

Former names:

Service Address: **9 BEAUMONT GATE
SHENLEY HILL
RADLETT
HERTFORDSHIRE
UNITED KINGDOM
WD7 7AR**

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

Date of Birth: ****/01/1991** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2016 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 : **100 ORDINARY shares held as at the date of this return**
Name: **ELLIOT GEORGE BEN GRANT**

Authorisation

Authenticated

This form was authorised by one of the following:

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