

363 x



LB #18 011752

Annual Return

Company Number

CN 497264

Company Name

H KNIGHT (HUNTLEY) LIMITED

Date of this return

The information in this return is made up to

DA 3|1 1|2 9|4

Date of next return

I wish to make the next return to

DB | | | | |

Registered Office

This is the address at the date of this return

RO YEW TREE FARM

HUNTLEY

Any change of registered office must be notified on form 287

Post Town GLOUCESTER

County/Region GLOS

Postcode GL19 3EA

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 0 0 1 7

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| | | |

Register of members

The register of members is kept at

RM	CARRICK HOUSE
LYPIATT ROAD	
Post Town	CHELTENHAM
County/Region	GLOS
Postcode	GL50 2QJ

Register of Debenture holders

A register of debenture holders is kept at

RD	
Post Town	
County/Region	
Postcode	

Company Type

Public limited company.....

Private company limited by shares.....

Private company limited by guarantee without share capital.....

Private company limited by shares exempt under section 30.....

Private company limited by guarantee exempt under section 30.....

Private unlimited company with share capital.....

Private unlimited company without share capital.....

T1	
T2	X
T3	
T4	
T5	
T6	
T7	

Company Secretary

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CS	MR
GERALD SCOTT	
AKERNAN	
AD	STORMONT
LONGHOPE ROAD	
Post Town	HUNTLEY
County/Region	GLOS
Postcode	
Country	ENGLAND

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD	MR
ANDREW SCOTT	
AKERMAN	
AD	YEW TREE FARM HOUSE
Post Town	HUNTLEY
County/Region	GLOS.
Postcode	GL19 3EA
Country	ENGLAND
DO	1 5 0 5 6 7
Nationality	NA BRITISH
OC	FRUIT FARMER
OD	None

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD	MRS
CAROL	
JONES	
AD	LOUDWATER COTTAGE
RIVERSIDE DRIVE	
Post Town	CLUN
County/Region	SHROPSHIRE
Postcode	SY7 8LL
Country	ENGLAND
DO	2 0 0 4 5 9
Nationality	NA BRITISH
OC	DIRECTOR
OD	None

Directors

*Style/Title
 Forenames
 Surname
 *Honours etc
 Previous forenames
 Previous surname
 Usual residential address

 Date of Birth
 Business occupation
 Other Directorships

CD	MR
GERALD SCOTT	
AKERNAN	
AD	STORMONT
LONGHOPE ROAD	
Post Town	HUNTLEY
County/Region	GLOS
Postcode	
Country	ENGLAND
DO	2 4 0 3 3 4
Nationality	NA BRITISH
OC	FRUIT FARMER
OD	None

Directors

*Style/Title
 Forenames
 Surname
 *Honours etc
 Previous forenames
 Previous surname
 Usual residential address

 Date of Birth
 Business occupation
 Other Directorships

CD	MISS
JUDY	
AKERNAN	
AD	10 SHERBOURNE PLACE
Post Town	CHELTENHAM
County/Region	GLOS
Postcode	GL52 2RF
Country	ENGLAND
DO	3 6 0 8 5 1
Nationality	NA BRITISH
OC	DIRECTOR
OD	None

Directors

*Style/Title
 Forenames
 Surname
 *Honours etc
 Previous forenames
 Previous surname
 Usual residential address

 Date of Birth
 Business occupation
 Other Directorships

CD	MISS	
SALLY		
AKERMAN		
AD	TUPPENNY HALFPENNY COTTAGE	
PIPERS HILL		
Post Town	HINTON MARTELL	
County/Region	DORSET	
Postcode	BH21 7HP	Country ENGLAND
DO	040857	Nationality NA BRITISH
OC	DIRECTOR	
OD	None	

Directors

*Style/Title
 Forenames
 Surname
 *Honours etc
 Previous forenames
 Previous surname
 Usual residential address

 Date of Birth
 Business occupation
 Other Directorships

CD		
AD		
Post Town		
County/Region		
Postcode		Country
DO		Nationality NA
OC		
OD		

List of Past

Folio in register ledger containing particulars	Names and addresses	
	Name: MR ANDREW SCOTT AKERMAN Address: YEW TREE FARM HOUSE HUNTLEY, GLOS., ENGLAND Postcode GL19 3EA	1
	Name: MRS CAROL JONES Address: LOUDWATER COTTAGE RIVERSIDE DRIVE CLUN, SHROPSHIRE, ENGLAND Postcode SY7 8LL	2
	Name: MR GERALD SCOTT AKERMAN Address: STORMONT LONGHOPE ROAD HUNTLEY, GLOS, ENGLAND Postcode	3
	Name: MISS JUDY AKERMAN Address: 10 SHERBOURNE PLACE CHELTENHAM, GLOS, ENGLAND Postcode GL52 2RF	4
	Name: MRS MARY-ROSE AKERMAN Address: TREE TOPS HUNTLEY, GLOS, ENGLAND Postcode GL19 3EA	5
	Name: MISS SALLY AKERMAN Address: TUPPENNY HALFPENNY COTTAGE PIPERS HILL HINTON MARTELL, DORSET, ENGLAND Postcode BH21 7HP	6

and Present Members

Account of Shares					
Number of shares or amount of stock held by existing members at date of return	Particulars of shares transferred since the date of the last return ,or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.			Remarks	
	Number	Date of Registration of transfer (a) (b)			
ORD 1500					1
ORD 1500					2
ORD 12625					3
ORD 1500					4
ORD 10175					5
ORD 1500					6

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
ORDINARY	28800	£28800
Totals	28800	£28800

A full list of members is enclosed on paper

List of past and present members

Elective resolutions

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £18.

**Make cheques payable to
Companies House.**

Signed W. J. Sherman Secretary/Director*
Date 19 January 1995 (*delete as appropriate)
This return includes 2 continuation sheets.

Contact point address

CLARK WHITEHILL	
CARRICK HOUSE	
LYPIATT ROAD	
CHELTEMHAM, GLOS, ENGLAND	Postcode GL50 2QJ
Telephone 0242 234421	Reference MJSD