



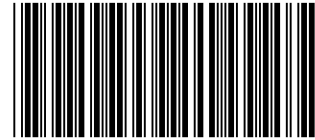
Companies House
— for the record —

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Annual Return

Company Name: **H.KNIGHT(HUNTLEY)LIMITED**

Company Number: **00497264**



X9P1SW8S

Received for filing in Electronic Format on the: **10/01/2008**

Company Details

Period Ending: **31/12/2007**

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

Principal Business Activities:

SIC Codes

0113

9262

*Registered Office:
Address:*

**YEW TREE FARM
HUNTLEY
GLOS
GL19 3EA**

*Register of
Members Address:*

**CARRICK HOUSE
LYPIATT ROAD
CHELTENHAM
GLOUCESTERSHIRE
GL50 2QJ**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR GERALD SCOTT AKERMAN**

Address: **STORMONT
LONGHOPE ROAD
HUNTLEY
GLOUCESTERSHIRE GL19 3HA**

Director 1:

Name: **MR ANDREW SCOTT
AKERMAN** *Address:* **YEW TREE FARM HOUSE
HUNTLEY
GLOS GL19 3EA**
Date of Birth: **15/05/1967**
Nationality: **BRITISH**
Occupation: **FRUIT FARMER & GOLF
COURSE MAN**

Director 2:

Name: **MR GERALD SCOTT
AKERMAN** *Address:* **STORMONT
LONGHOPE ROAD
HUNTLEY
GLOUCESTERSHIRE GL19 3HA**
Date of Birth: **24/03/1934**
Nationality: **BRITISH**
Occupation: **FRUIT FARMER & GOLF
COURSE MAN**

Director 3:

Name: **CAROL JONES** *Address:* **MEADOW END COTTAGE THE
HOPE
STANTON LACY
LUDLOW
SHROPSHIRE SY8 2AP**
Date of Birth: **20/04/1959**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 4:

Name: **SALLY NICOLA** *Address:* **TUPPENNY HA'PENNY COTTAGE
PIPERS HILL HINTON MARTELL
WIMBORNE
DORSET BH21 7HP**
Date of Birth: **04/08/1957**
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	28800	GBP28800
TOTALS	28800	GBP28800

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

3000 ORDINARY Shares held as at 31/12/2007

Name: **ANDREW SCOTT AKERMAN**

Address: **YEW TREE FARM HOUSE
HUNTLEY GLOUCESTERSHIRE GL19 3EA**

Shareholding 2:

15625 ORDINARY Shares held as at 31/12/2007

Name: **GERALD SCOTT AKERMAN**

Address: **STORMONT
BROOM HILL HUNTLEY
GLOUCESTER GL19 3HA**

Shareholding 3:

10175 ORDINARY Shares held as at 31/12/2007

Name: **MARY ROSE AKERMAN**

Address: **6 WESTWICK ROAD
HUNTLEY
GLOUCESTER GL19 3EW**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **10/01/2008** *Authenticated:* **Yes (E/W)**