



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **16/01/2009**

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

Company Number: **00497264**

Company Details

Period Ending: **31/12/2008**

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:*

Details of Officers of the Company

Company Secretary 1:

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:* **DIRECTOR**

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:

Class of Share

*Number of
Shares issued*

*Aggregate Nominal value
of issued Shares*

ORDINARY

28800

GBP28800

TOTALS

28800

GBP28800

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

15625 ORDINARY Shares held as at 31/12/2008

Name:

GERALD SCOTT AKERMAN

Address:

Shareholding 2:

10175 ORDINARY Shares held as at 31/12/2008

Name:

MARY ROSE AKERMAN

Address:

Shareholding 3:

3000 ORDINARY Shares held as at 31/12/2008

Name:

ANDREW SCOTT AKERMAN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/01/2009**

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