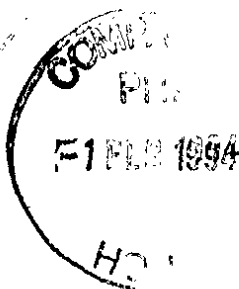




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Annual Return

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 3

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

Post Town GLOUCESTER

County/Region GLOS

Postcode GL19 3EA

Any change of registered office must be notified on form 287

Principal business activities

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

PA 0 0 1 7

Register of members

The register of members is kept at

RM	CARRICK HOUSE
LYPIATT ROAD	
Post Town	CHELTHENHAM
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	NR
GERALD SCOTT	
AKERMAN	
AD	STORKONT
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	
AKERMAN	
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	
AKERMAN	
AD	10 SHERBOURNE PLACE
Post Town	CHELTENHAM
County/Region	GLOS
Postcode	GL52 2RF
Country	ENGLAND
DO	1 6 0 8 6 1
Nationality	NA BRITISH
OC	DIRECTOR
OD	None

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 2PX	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

ctors

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

CD MISS
SALLY
AKERMAN
AD TUPPENNY HALFPENNY COTTAGE
PIPERS HILL
Post Town HINTON MARTELL
County/Region DORSET
Postcode BH21 7HP Country ENGLAND
DO 04 08 57 Nationality NA BRITISH
OC DIRECTOR
OD None

ctors

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

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

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				
ORD 1500				
ORD 12625				
ORD 1500				
ORD 10175				
ORD 1500				

Issued share capital

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 £32.

Make cheques payable to
Companies House.

Signed

G. A. H. H. H.

Secretary/Director*

Date

19th January 1994

(*delete as appropriate)

This return includes 2 continuation sheets.

Contact point address

CLARK WHITEHILL

CARRICK HOUSE

LYPIATT ROAD

CHELTENHAM, GLOS, ENGLAND

Postcode GL50 2QJ

Telephone 0242 234421

Reference HJSD