



Companies House
— for the record —

AR01 (ef)

Annual Return



XX5RCGVD

Received for filing in Electronic Format on the: **22/01/2010**

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

Company Number: **00497264**

Date of this return: **31/12/2009**

SIC codes: **0113**
9262

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

Situation of Registered Office: **YEW TREE FARM**
HUNTLEY
GLOS
GL19 3EA

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR GERALD SCOTT**

Surname: **AKERMAN**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW SCOTT**

Surname: **AKERMAN**

Former names:

Service Address: **YEW TREE FARM HOUSE
HUNTLEY
GLOS
GL19 3EA**

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

Date of Birth: **15/05/1967** *Nationality:* **BRITISH**

Occupation: **FRUIT FARMER & GOLF
COURSE MAN**

Company Director **2**

Type: **Person**
Full forename(s): **MR GERALD SCOTT**
Surname: **AKERMAN**
Former names:
Service Address: **STORMONT
LONGHOPE ROAD
HUNTLEY
GLOUCESTERSHIRE
GL19 3HA**

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

Date of Birth: **24/03/1934** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	28800
	GBP	<i>Aggregate nominal value</i>	28800
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NOT APPLICABLE AT PRESENT		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	28800
		<i>Total aggregate nominal value</i>	28800

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

15625 ORDINARY Shares held as at 31/12/2009

Name:

GERALD SCOTT AKERMAN

Address:

Shareholding 2:

10175 ORDINARY Shares held as at 31/12/2009

Name:

MARY ROSE AKERMAN

Address:

Shareholding 3:

3000 ORDINARY Shares held as at 31/12/2009

Name:

ANDREW SCOTT AKERMAN

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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