



Companies House

— for the record —
Company Name

H.KNIGHT(HUNTLEY)LIMITED

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By Shares

Company Number

497264

Information extracted from
Companies House records on
5th December 1999

Section 1: Company details



Ref: 497264/03/10

| | Current details | Amended details | | | | | | | | | | | | | | | | | | |
|---|--|--|-------------|-------------|---|---|----------|-------------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|
| > Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Yew Tree Farm Huntley Glos GL19 3EA | Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | | | | | | | | | | | | | | | | |
| > Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Address where the Register is held Carrick House Lypiatt Road Cheltenham Gloucestershire GL50 2QJ | Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | | | | | | | | | | | | | | | | |
| > Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Not Applicable | Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | | | | | | | | | | | | | | | | |
| > Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>0112</td> <td>Grow vegetables & nursery products</td> </tr> </tbody> </table> | SIC Code | Description | 0112 | Grow vegetables & nursery products | <table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table> | SIC CODE | Description | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ |
| SIC Code | Description | | | | | | | | | | | | | | | | | | | |
| 0112 | Grow vegetables & nursery products | | | | | | | | | | | | | | | | | | | |
| SIC CODE | Description | | | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | | | |
| > <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i> | | | | | | | | | | | | | | | | | | | | |

| | Current details | Amended details |
|--|---|--|
| > Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i> | Name Gerald Scott AKERMAN Address Stormont Longhope Road Huntley Gloucestershire GL19 3HA | Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Gerald Scott AKERMAN ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _ |
| > Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i> | Name Andrew Scott AKERMAN Address Yew Tree Farm House Huntley Glos GL19 3EA Date of birth 15/05/1967 Nationality British Occupation Fruit Farmer | Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Andrew Scott AKERMAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |
| > Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i> | Name Gerald Scott AKERMAN Address Stormont Longhope Road Huntley Gloucestershire GL19 3HA Date of birth 24/03/1934 Nationality British Occupation Fruit Farmer | Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Gerald Scott AKERMAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |

| | Current details | Amended details |
|--|---|---|
| > Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288. | Name Judy AKERMAN Address 93 Bittern Avenue Abbey Dale Gloucester GL4 4WG Date of birth 16/08/1961 Nationality British Occupation Director | Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Judy AKERMAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |
| > Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288. | Name Sally AKERMAN Address Tuppenny Halfpenny Cottage Pipers Hill Hinton Martell Wimborne Dorset BH21 7HP Date of birth 04/08/1957 Nationality British Occupation Director | Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Sally AKERMAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |
| > Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288. | Name Carol JONES Address Meadow Cottage The Hope Stanton Lacy Ludlow Shropshire SY8 2AP Date of birth 20/04/1959 Nationality British Occupation Director | Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Carol JONES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |

Section 3: Share Capital

| | Current details | Amended details |
|--|---|--|
| > Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i> | Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 28,800 Aggregate Nominal Value of issued shares £28,800.00 | Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares |
| > Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Total number of shares issued 28,800 Total Nominal value of shares issued £28,800.00 | Total number of shares issued Total Nominal value of shares issued |

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

| Current details | | Amended details | | Shares transferred | | | |
|-----------------|--|-------------------------------|---|---|-----------------------|------------------------|----------------------------------|
| > | Shareholder Name Andrew Scott AKERMAN | Name <hr/> | | Shares transferred by Andrew Scott AKERMAN | | | |
| | | Address <hr/> | | | | | |
| | Address Yew Tree Farm House Huntley Glos GL19 3EA | <hr/> | | | | | |
| | | UK Postcode _ _ _ _ _ | | | | | |
| | Shares held Class Ordinary | Number 1500 | Shares held Class <hr/> | Number <hr/> | Class <hr/> | Number <hr/> | Date of transfer <hr/> |
| | | | <hr/> | | | | <hr/> |
| > | Shareholder Name Gerald Scott AKERMAN | Name <hr/> | | Shares transferred by Gerald Scott AKERMAN | | | |
| | | Address <hr/> | | | | | |
| | Address Stormont Broom Hill Huntley Gloucester GL19 3HA | <hr/> | | | | | |
| | | UK Postcode _ _ _ _ _ | | | | | |
| | Shares held Class Ordinary | Number 12625 | Shares held Class <hr/> | Number <hr/> | Class <hr/> | Number <hr/> | Date of transfer <hr/> |
| | | | <hr/> | | | | <hr/> |
| > | Shareholder Name Miss Judy AKERMAN | Name <hr/> | | Shares transferred by Miss Judy AKERMAN | | | |
| | | Address <hr/> | | | | | |
| | Address 93 Bittern Avenue Abbey Dale Gloucester GL4 4WG | <hr/> | | | | | |
| | | UK Postcode _ _ _ _ _ | | | | | |
| | Shares held Class Ordinary | Number 1500 | Shares held Class <hr/> | Number <hr/> | Class <hr/> | Number <hr/> | Date of transfer <hr/> |
| | | | <hr/> | | | | <hr/> |

| Current details | | Amended details | Shares transferred | | |
|---|-----------------|---|--|--------|------------------|
| > Shareholder Name Mary Rose AKERMAN | | Name | Shares transferred by Mary Rose AKERMAN | | |
| | | Address | | | |
| | | Address 6 Westwick Road Huntley Gloucester GL19 3EW | | | |
| | | UK Postcode | | | |
| | | Shares held Class | Class | Number | Date of transfer |
| Shares held Class Ordinary | Number 10175 | | | | |
| > Shareholder Name Sally AKERMAN | | Name | Shares transferred by Sally AKERMAN | | |
| | | Address | | | |
| | | Address Tuppenny, Halfpenny Cottage Pipers Hill, Hinton Martell Wimborne Dorset BH21 7HP | | | |
| | | UK Postcode | | | |
| | | Shares held Class | Class | Number | Date of transfer |
| Shares held Class Ordinary | Number 1500 | | | | |
| > Shareholder Name Carol JONES | | Name | Shares transferred by Carol JONES | | |
| | | Address | | | |
| | | Address Meadow Cottage, The Hope Stanton Lacy Ludlow Shropshire SY8 2AP | | | |
| | | UK Postcode | | | |
| | | Shares held Class | Class | Number | Date of transfer |
| Shares held Class Ordinary | Number 1500 | | | | |

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

| Shareholders details | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred (If appropriate) | Date of registration of transfer (If appropriate) |
|---|--|--|---|
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature *CSA*
(Director / Secretary)

Date / /

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **31/12/1999** If you are making this return up to an earlier date, please give the date here

 / /

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **31st December 2000** please give the new date here:

 / /

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☐ Postal Order ☐ Cheque / Postal Order
Number

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode