Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **29/09/2014**

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Company Name:	**A.A. KNIGHT (BUILDERS) LIMITED**
Company Number:	**00750039**
Date of this return:	**19/09/2014**
SIC codes:	**41201**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**87 DURLSTON ROAD** **KINGSTON UPON THAMES** **SURREY** **KT2 5RS**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **CATHERINE ELENA**

Surname: **KNIGHT**

Former names:

Service Address: **87 DURLSTON ROAD**
KINGSTON UPON THAMES
SURREY
KT2 5RS

Company Director 1

Type: **Person**

Full forename(s): **CATHERINE ELENA**

Surname: **KNIGHT**

Former names:

Service Address: **87 DURLSTON ROAD**
KINGSTON UPON THAMES
SURREY
KT2 5RS

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/06/1958** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **IAN RICHARD**

Surname: **KNIGHT**

Former names:

Service Address: **87 DURLSTON ROAD**
KINGSTON UPON THAMES
SURREY
KT2 5RS

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/03/1956** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

NO PRESCRIBED RIGHTS ATTACHED TO SHARES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **50 ORDINARY shares held as at the date of this return**
Name: **CATHERINE ELENA KNIGHT**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **IAN RICHARD KNIGHT**

Authorisation

Authenticated

This form was authorised by one of the following:

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