



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/03/2014**

X34DX4AG

Company Name: **E.& S.W.KNOWLES & COMPANY LIMITED**

Company Number: **00954098**

Date of this return: **18/12/2013**

SIC codes: **16100**
16230

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

Situation of Registered Office: **NO NUMBER**
MOOR LANE INDUSTRIAL ESTATE
PERRYWELL ROAD WITTON
BIRMINGHAM
B6 7AT

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS SANDRA**

Surname: **DAVIES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **SANDRA**

Surname: **DAVIES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/01/1956** Nationality: **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR STEVEN VICTOR**

Surname: **HORNER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/09/1963** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MARTIN TREVOR**

Surname: **WRIGHT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/04/1949** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	25000
		<i>Aggregate nominal value</i>	250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE. DIVIDENDS TO BE DECIDED BY THE HOLDERS OF THE B SHARES. ORDINARY SHAREHOLDERS ARE ENTITLED TO THE GROSS VALUE OF THE COMPANY IF RETAINED OR SOLD PLUS £226,000

Class of shares	A	<i>Number allotted</i>	375
		<i>Aggregate nominal value</i>	375
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NONE VOTING SHARES. DIVIDENDS TO BE DECIDED BY THE HOLDERS OF THE B SHARES AND A PAYMENT NOT EXCEEDING £1 PER SHARE IF THE SHARES ARE REDEEMED OR REPAYED IN A LIQUIDATION.

Class of shares	B	<i>Number allotted</i>	600
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE. DIVIDENDS TO BE DECIDED BY THE B SHAREHOLDERS FOR THEIR OWN SHARES AND ALSO FOR THE OTHER CLASSES OF SHARES. B SHAREHOLDERS ARE ENTITLED TO THE NET ASSETS OF THE COMPANY AFTER THE AMOUNT DUE TO THE ORDINARY SHAREHOLDERS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	25975
		<i>Total aggregate nominal value</i>	631

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2013 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

<i>Shareholding 1</i>	: 25 A shares held as at the date of this return
<i>Name:</i>	M.T. WRIGHT
<i>Shareholding 2</i>	: 100 A shares held as at the date of this return
<i>Name:</i>	J. WRIGHT
<i>Shareholding 3</i>	: 12312 ORDINARY shares held as at the date of this return
	125 shares transferred on 2013-03-28
	63 shares transferred on 2013-04-01
<i>Name:</i>	THE ESTATE OF R.J. WRIGHT
<i>Shareholding 4</i>	: 12313 ORDINARY shares held as at the date of this return
	125 shares transferred on 2013-03-28
	62 shares transferred on 2013-04-01
<i>Name:</i>	M.T. WRIGHT
<i>Shareholding 5</i>	: 100 A shares held as at the date of this return
<i>Name:</i>	S. WRIGHT
<i>Shareholding 6</i>	: 25 A shares held as at the date of this return
<i>Name:</i>	THE ESTATE OF R.J. WRIGHT
<i>Shareholding 7</i>	: 125 A shares held as at the date of this return
<i>Name:</i>	C. HAYWOOD
<i>Shareholding 8</i>	: 210 B shares held as at the date of this return
	60 shares transferred on 2013-03-28
	30 shares transferred on 2013-04-01
<i>Name:</i>	THE ESTATE OF R.J. WRIGHT
<i>Shareholding 9</i>	: 210 B shares held as at the date of this return
	60 shares transferred on 2013-03-28
	30 shares transferred on 2013-04-01
<i>Name:</i>	M.T. WRIGHT
<i>Shareholding 10</i>	: 0 B shares held as at the date of this return
	200 shares transferred on 2012-12-31

Name: D. HAYWOOD

Shareholding 11 : 0 ORDINARY shares held as at the date of this return
250 shares transferred on 2012-12-31

Name: D. HAYWOOD

Shareholding 12 : 250 ORDINARY shares held as at the date of this return

Name: S.V. HORNER

Shareholding 13 : 120 B shares held as at the date of this return

Name: S.V. HORNER

Shareholding 14 : 125 ORDINARY shares held as at the date of this return

Name: S. DAVIES

Shareholding 15 : 60 B shares held as at the date of this return

Name: S. DAVIES

Authorisation

Authenticated

This form was authorised by one of the following:

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