



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/08/2011**

XED06WE4

Company Name: **The Limes Country Club Limited**

Company Number: **00967851**

Date of this return: **30/06/2011**

SIC codes: **7011**

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

Situation of Registered Office: **28 PHEASANTS WAY
RICKMANSWORTH
HERTFORDSHIRE
ENGLAND
WD3 7ES**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MAY FLORENCE**

Surname: **KNIGHT**

Former names:

Service Address: **RUNALONG FARM WETHERSFIELD ROAD
SIBLE HEDINGHAM
HALSTEAD
ESSEX
ENGLAND
CO9 3LZ**

Company Director **1**

Type: **Person**

Full forename(s): **MRS MAY FLORENCE**

Surname: **KNIGHT**

Former names:

Service Address: **RUNALONG FARM WETHERSFIELD ROAD
SIBLE HEDINGHAM
HALSTEAD
ESSEX
ENGLAND
CO9 3LZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/08/1922**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **2**

Type: **Person**

Full forename(s): **MISS MAVIS ROONEY**

Surname: **KNIGHT**

Former names:

Service Address: **RUNALONG FARM WETHERSFIELD ROAD
SIBLE HEDINGHAM
HALSTEAD
ESSEX
ENGLAND
CO9 3LZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/07/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR HARRY CROOTE**

Surname: **KNIGHT**

Former names:

Service Address: **RUNALONG FARM WETHERSFIELD ROAD
SIBLE HEDINGHAM
HALSTEAD
ESSEX
ENGLAND
CO9 3LZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/12/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<i>Number allotted</i>	6000
		<i>Aggregate nominal value</i>	6000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6000
		<i>Total aggregate nominal value</i>	6000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2011 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 : **227 ORDINARY £1 shares held as at 2011-06-30**
Name: **HARRY CROOTE KNIGHT**

Shareholding 2 : **227 ORDINARY £1 shares held as at 2011-06-30**
Name: **JAMES WILLIAM KNIGHT**

Shareholding 3 : **5319 ORDINARY £1 shares held as at 2011-06-30**
Name: **MAY FLORENCE KNIGHT**

Shareholding 4 : **227 ORDINARY £1 shares held as at 2011-06-30**
Name: **MAVIS ROONEY 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.