



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X02GRYAE

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*Company Name:* **KNOLGREEN HOMES LTD.**

*Company Number:* **01002780**

*Date of this return:* **07/10/2011**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **MANOR FARM COURT  
LOWER SUNDON  
LUTON  
BEDFORDSHIRE  
LU3 3NZ**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **WATTS**

*Former names:*

*Service Address:* **52 BOWER STREET  
BEDFORD  
BEDFORDSHIRE  
MK40 3RE**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR MICHAEL ANDREW**

*Surname:*                         **CALLANAN**

*Former names:*

*Service Address:*                **59 CLOPHILL ROAD  
GRAVENHURST  
BEDFORD  
BEDFORDSHIRE  
MK45 4JH**

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

*Date of Birth:*    **22/01/1959**                                *Nationality:*    **BRITISH**  
*Occupation:*    **BUILDING MANAGER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR MICHAEL FRANCIS**

*Surname:* **CONNOLLY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **IRELAND**

*Date of Birth:* **31/01/1931**

*Nationality:* **IRISH**

*Occupation:* **MASTER BUILDER**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**STANDARD RIGHTS ATTACHING TO ORDINARY SHARES - RIGHT TO VOTE ON MATTERS IN GENERAL MEETING AND RIGHT TO PARTICIPATE IN PROFITS AND ASSETS.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2011 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **CONNOLLY HOLDINGS PLC**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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