



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **01002780**

*Date of this return:* **07/10/2009**

*SIC codes:* **7499**

*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* **I**

*Type:* **Person**

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

*Surname:* **WATTS**

*Former names:*

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

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*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:* **ENGLAND**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>STANDARD RIGHTS ATTACHING TO ORDINARY SHARES - RIGHT TO VOTE ON MATTERS IN GENERAL MEETING AND RIGHT TO PARTICIPATE IN PROFITS AND ASSETS.</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2009 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:*

**100 ORDINARY Shares held as at 07/10/2009**

*Name:*

**CONNOLLY HOLDINGS PLC**

*Address:*

## Presenter information

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*Contact Name:*

*Address:*

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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.