



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **A.B.KNIGHT (LONDON) LIMITED**

*Company Number:* **01051524**

*Date of this return:* **26/02/2015**

*SIC codes:* **46520**

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

*Situation of Registered Office:* **C/O EVANS MOCKLER LTD  
5 BEAUCHAMP COURT  
VICTORS WAY  
BARNET  
HERTFORDSHIRE  
EN5 5TZ**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **GRAHAM DAVID**

*Surname:*                **SAUNDERS**

*Former names:*

*Service Address:*        **1 YEOMANS DRIVE  
ASTON  
STEVENAGE  
HERTFORDSHIRE  
UNITED KINGDOM  
SG2 7EJ**

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

*Date of Birth:*    **28/05/1947**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **SAUNDERS**

*Former names:*

*Service Address:* **8 LANGLEY ROW  
HADLEY HIGHSTONE  
BARNET  
HERTFORDSHIRE  
EN5 4PB**

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

*Date of Birth:* **28/05/1947** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |               |
|------------------------|-----------------|--------------------------------|---------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100000</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*

**FULL VOTING RIGHTS. NOT REDEEMABLE AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.**

## Statement of Capital (Totals)

|                 |            |                                      |               |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100000</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2015 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* : **80040 ORDINARY shares held as at the date of this return**  
*Name:* **A B KNIGHT HOLDINGS LTD**

*Shareholding 2* : **19960 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL TREVOR SAUNDERS**

## *Authorisation*

*Authenticated*

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

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