



Companies House

AR01 (ef)

Annual Return



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Company Name: 127 KNOCKHALL ROAD MANAGEMENT LIMITED

Company Number: 01616565

Date of this return: 29/11/2011

SIC codes: 98000

Company Type: Private company limited by shares

Situation of Registered Office: 127 KNOCKHALL ROAD
GREENHITHE
KENT
DA9 9EY

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KEVIN**

Surname: **SMITH**

Former names:

Service Address: **FLAT 1 127 KNOCKHALL ROAD
GREENHITHE
KENT
DA9 9EY**

Company Director ***I***

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **GALLAGHER**

Former names:

Service Address: **FLAT 2 127 KNOCKHALL ROAD
GREENHITHE
KENT
DA9 9EY**

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

Date of Birth: **21/04/1966** *Nationality:* **BRITISH**

Occupation: **COMMUNITY NURSE**

Company Director 2

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

Surname: **HUMBLE**

Former names:

Service Address: **FLAT 3 127 KNOCKHALL ROAD
GREENHITHE
KENT
DA9 9EY**

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

Date of Birth: **03/01/1969** *Nationality:* **BRITISH**
Occupation: **SALES**

Company Director **3**

Type: **Person**

Full forename(s): **KEVIN**

Surname: **SMITH**

Former names:

Service Address: **FLAT 1 127 KNOCKHALL ROAD
GREENHITHE
KENT
DA9 9EY**

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

Date of Birth: **27/01/1965** *Nationality:* **BRITISH**

Occupation: **DECORATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE = ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2011 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 : **1 ORDINARY shares held as at the date of this return**
Name: **J. GALLAGHER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **D. HUMBLE**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **KEVIN SMITH**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **T. NAYLER**

Authorisation

Authenticated

This form was authorised by one of the following:

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