



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/11/2012**

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Company Name: **KNIGHT FARM MACHINERY LIMITED**

Company Number: **01761489**

Date of this return: **27/11/2012**

SIC codes: **28301**
28302

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

Situation of Registered Office: **WIRELESS HILL SOUTH LUFFENHAM**
OAKHAM
RUTLAND
UNITED KINGDOM
LE15 8NF

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**RUTLAND HOUSE MINERVA BUSINESS PARK
LYNCH WOOD
PETERBOROUGH
UNITED KINGDOM
PE2 6PZ**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SHEILA JANE**

Surname: **KNIGHT**

Former names:

Service Address: **WILLOW HOUSE STRAWSONS FARM
GREAT CASTERTON
STAMFORD
LINCOLNSHIRE
UNITED KINGDOM
PE9 4AP**

Company Director ***1***

Type: **Person**

Full forename(s): **MR BRIAN GEORGE**

Surname: **KNIGHT**

Former names:

Service Address: **WILLOW HOUSE STRAWSONS FARM
GREAT CASTERTON
STAMFORD
LINCOLNSHIRE
UNITED KINGDOM
PE9 4AP**

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

Date of Birth: **02/11/1957**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MR RONALD GEORGE**

Surname: **KNIGHT**

Former names:

Service Address: **THE ELMS TOLL BAR GREAT CASTERTON
STAMFORD
LINCOLNSHIRE
UNITED KINGDOM
PE9 4BB**

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

Date of Birth: **11/05/1933** *Nationality:* **BRITISH**
Occupation: **FARMER**

Company Director **3**

Type: **Person**

Full forename(s): **CLARE LOUISE**

Surname: **SLANE**

Former names:

Service Address: **58 WOOD ROAD
KINGS CLIFFE
PETERBOROUGH
UNITED KINGDOM
PE8 6XF**

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

Date of Birth: **18/08/1982**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	7% CUMULATIVE NON-REDEEMABLE	<i>Number allotted</i>	500000
	PREFERENCE SHARES	<i>Aggregate nominal value</i>	500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE 7% (NET) NON-REDEEMABLE CUMULATIVE PREFERENCE SHARES OF GBP1 DO NOT CONFER ANY RIGHT TO VOTE.

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY GBP1 SHARES CONFER ONE VOTE PER SHARE HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500100
		<i>Total aggregate nominal value</i>	500100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2012 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 GBP1 SHARES shares held as at the date of this return
Name: KNIGHTS OF CASTERTON LIMITED

Shareholding 2 : 500000 7% CUMULATIVE NON-REDEEMABLE PREFERENCE SHARES shares held as at the
Name: KNIGHTS OF CASTERTON LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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