



Companies House

**AR01** (ef)

**Annual Return**



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X3LK6K55

*Company Name:* **KNIGHT FARM MACHINERY LIMITED**

*Company Number:* **01761489**

*Date of this return:* **27/11/2014**

*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**

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*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)

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## 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**

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*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**

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*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)

<b>Class of shares</b>	<b>7% CUMULATIVE NON-REDEEMABLE</b>	<i>Number allotted</i>	<b>500000</b>
	<b>PREFERENCE SHARES</b>	<i>Aggregate nominal value</i>	<b>500000</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*

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

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</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*

ORDINARY GBP1 SHARES CONFER ONE VOTE PER SHARE HELD.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2014 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.