



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XRPIYXLB

Received for filing in Electronic Format on the: **16/09/2011**

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*Company Name:* **The Knoll Nursing Home Ltd**

*Company Number:* **02670562**

*Date of this return:* **18/08/2011**

*SIC codes:* **8514**

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

*Situation of Registered Office:* **CORBIE STEPS 89 HAREHILLS LANE  
LEEDS  
UNITED KINGDOM  
LS7 4HA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR WILLIAM JEREMY**

*Surname:* **DAVIES**

*Former names:*

*Service Address:* **THE MANOR HOUSE  
GREAT SOMERFORD  
NR CHIPPENHAM  
WILTSHIRE  
ENGLAND  
SN15 5EH**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR WILLIAM JEREMY**

*Surname:*                            **DAVIES**

*Former names:*

*Service Address:*                **CORBIE STEPS 89 HAREHILLS LANE  
LEEDS  
UNITED KINGDOM  
LS7 4HA**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **26/06/1947**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS PEARL LORRAINE**

*Surname:* **JACKSON**

*Former names:*

*Service Address:* **CORBIE STEPS 89 HAREHILLS LANE  
LEEDS  
UNITED KINGDOM  
LS7 4HA**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **20/08/1958**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND RANKS PARI PASSU IN RELATION TO DIVIDEND PAYMENTS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2011 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* : 1000 ORDINARY shares held as at 2011-08-18  
*Name:* ADL PLC

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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.