



Companies House
— for the record —

AR01 (ef)

Annual Return



X1HYOXL7

Received for filing in Electronic Format on the: **21/09/2012**

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

Company Number: **02670562**

Date of this return: **18/08/2012**

SIC codes: **86900**

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

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

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTIONS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2012 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 : 1000 ORDINARY shares held as at the date of this return
Name: ADL PLC

Authorisation

Authenticated

This form was authorised by one of the following:

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