



Companies House

**AR01** (ef)

**Annual Return**



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**X30HQYBF**

*Company Name:* **T J KNIGHT & ASSOCIATES LIMITED**

*Company Number:* **02818968**

*Date of this return:* **31/12/2013**

*SIC codes:* **62020**

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

*Situation of Registered Office:* **12 CARMARTHEN ROAD  
BRISTOL  
BS9 4DU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS SUSAN**

*Surname:* **KNIGHT**

*Former names:*

*Service Address:* **12 CARMARTHEN ROAD  
BRISTOL  
BS9 4DU**

*Company Director*    **1**

*Type:*                            **Person**

*Full forename(s):*            **MRS SUSAN**

*Surname:*                      **KNIGHT**

*Former names:*

*Service Address:*            **12 CARMARTHEN ROAD  
BRISTOL  
BS9 4DU**

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

*Date of Birth:*    **10/04/1954**                            *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY SECRETARY**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR TIMOTHY JOHN**

*Surname:*                           **KNIGHT**

*Former names:*

*Service Address:*                **12 CARMARTHEN ROAD**  
   **BRISTOL**  
   **AVON**  
   **BS9 4DU**

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

*Date of Birth:*   **22/03/1948**                                *Nationality:*   **BRITISH**

*Occupation:*    **COMPUTER SYSTEMS**  
                             **CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>			
<b>VOTING SHARES</b>			

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>			
<b>NON-VOTING SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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 A shares held as at the date of this return**  
*Name:* **SUSAN KNIGHT**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **TIM KNIGHT**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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