



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1IEB0S3**

*Company Name:* **Edward Kneen Sons & Company Limited**

*Company Number:* **02856497**

*Date of this return:* **23/09/2012**

*SIC codes:* **13100**

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

*Situation of Registered Office:* **SPEN VALE STREET HECKMONDWIKE  
WEST YORKSHIRE  
UNITED KINGDOM  
WF16 0NQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR COLIN**

*Surname:* **KNEEN**

*Former names:*

*Service Address:* **RED HOUSE FARM  
BRIESTFIELD  
DEWSBURY  
WEST YORKSHIRE  
ENGLAND  
WF12 0NX**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR COLIN**

*Surname:*                                **KNEEN**

*Former names:*

*Service Address:*                        **RED HOUSE FARM  
BRIESTFIELD  
DEWSBURY  
WEST YORKSHIRE  
ENGLAND  
WF12 0NX**

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

*Date of Birth:*   **02/08/1932**                                *Nationality:*   **BRITISH**

*Occupation:*    **TEXTILE CONSULTANT**

*Company Director* 2

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

*Surname:* **KNEEN**

*Former names:*

*Service Address:* **RED HOUSE FARM  
BRIESTFIELD  
DEWSBURY  
WEST YORKSHIRE  
ENGLAND  
WF12 0NX**

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

*Date of Birth:* **13/07/1930** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR MICHAEL GRAHAM**

*Surname:*                **KNEEN**

*Former names:*

*Service Address:*        **BANK HOUSE BRIESTFIELD  
DEWSBURY  
WEST YORKSHIRE  
ENGLAND  
WF12 0PA**

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

*Date of Birth:*   **28/05/1959**                      *Nationality:*   **BRITISH**

*Occupation:*    **PRODUCTION MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>100000</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*

ONE SHARE, ONE VOTE. SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL REDEMPTION RIGHTS, INCLUDING WINDING UP. RIGHTS ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100000</b>
		<i>Total aggregate nominal value</i>	<b>100000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2012 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* : 11000 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MRS BARBARA KNEEN

*Shareholding 2* : 17000 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MR COLIN KNEEN

*Shareholding 3* : 72000 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MR MICHAEL GRAHAM KNEEN

## *Authorisation*

*Authenticated*

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

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