



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/09/2013**

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

Company Number: **02856497**

Date of this return: **23/09/2013**

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**

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): **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)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<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 DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2013 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

<i>Shareholding 1</i>	: 0 ORDINARY 1 GBP shares held as at the date of this return
	11000 shares transferred on 2013-07-21
<i>Name:</i>	MRS BARBARA KNEEN
<i>Shareholding 2</i>	: 28000 ORDINARY 1 GBP shares held as at the date of this return
<i>Name:</i>	MR COLIN KNEEN
<i>Shareholding 3</i>	: 72000 ORDINARY 1 GBP shares held as at the date of this return
<i>Name:</i>	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.