



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **02856497**

*Date of this return:* **23/09/2014**

*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**

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*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)

<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*

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>	<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 23/09/2014 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* : **17000 ORDINARY 1 GBP shares held as at the date of this return**  
**11000 shares transferred on 2013-10-31**

*Name:* **MR COLIN KNEEN**

*Shareholding 2* : **11000 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MR EDWARD MICHAEL 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.