



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X283MTFC**

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*Company Name:* **KNOWLES ASSOCIATES-TOTAL FLEET MANAGEMENT LIMITED**

*Company Number:* **03185631**

*Date of this return:* **12/04/2013**

*SIC codes:* **77110**  
**82990**

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

*Situation of Registered Office:* **RED LION HOUSE**  
**THE GREEN**  
**GREAT BENTLEY COLCHESTER**  
**ESSEX**  
**CO7 8QG**

**Officers of the company**

## *Company Secretary* 1

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

*Surname:* **KNOWLES**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

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

*Surname:* **CANT**

*Former names:*

*Service Address:* **ASHRYN CATTAWADE STREET CATTAWADE  
BRANTHAM  
MANNINGTREE  
ESSEX  
CO11 1RF**

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

*Date of Birth:* **24/07/1973** *Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

*Company Director* 2

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

*Surname:* **KNOWLES**

*Former names:*

*Service Address:* **SEASONS MONKS LANE  
DEDHAM  
COLCHESTER  
ESSEX  
CO7 6DZ**

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

*Date of Birth:* **23/11/1949** *Nationality:* **BRITISH**  
*Occupation:* **CHAIRMAN**

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*Company Director*    **3**

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

*Surname:*                      **KNOWLES**

*Former names:*

*Service Address:*            **SEASONS MONKS LANE**  
                                 **DEDHAM**  
                                 **COLCHESTER**  
                                 **CO7 6DZ**

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

*Date of Birth:*    **15/02/1949**                      *Nationality:*    **BRITISH**  
*Occupation:*    **VEHICLE FLEET MANAGEMENT**

*Company Director*    **4**

*Type:*                                **Person**  
*Full forename(s):*                **MR WAYNE ADAM**

*Surname:*                            **KNOWLES**

*Former names:*

*Service Address:*                **BYEWAYS**  
   **MARY LANE NORTH, GREAT BROMLEY**  
   **COLCHESTER**  
   **ESSEX**  
   **CO7 7TZ**

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

*Date of Birth:*    **14/03/1969**                                *Nationality:*    **BRITISH**  
*Occupation:*    **VEHICLE FLEET MANAGEMENT**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR LEE JAMES**

*Surname:*                **WALKER**

*Former names:*

*Service Address:*        **24 BOWLAND DRIVE  
IPSWICH  
SUFFOLK  
IP8 3RW**

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

*Date of Birth:*    **14/08/1973**                      *Nationality:*    **BRITISH**

*Occupation:*    **FLEET MANAGEMENT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>150</b>
		<i>Aggregate nominal value</i>	<b>150</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*

**ALL SHARE HOLDERS HAVE VOTING RIGHTS**

<b>Class of shares</b>	<b>CLASS E</b>	<i>Number allotted</i>	<b>1050000</b>
		<i>Aggregate nominal value</i>	<b>1050000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0.99</b>

*Prescribed particulars*

**NO VOTING RIGHTS NO VOTING RIGHTS IN RESPECT OF DIVIDENDS IN THE EVENT OF WINDING UP EACH SHAREHOLDER SHALL BE ENTITLED TO £0.01 PER E SHARE**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1050150</b>
		<i>Total aggregate nominal value</i>	<b>1050150</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2013 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* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **JACQUELINE KNOWLES**

*Shareholding 2* : **60 ORDINARY shares held as at the date of this return**  
*Name:* **COLIN REGINALD KNOWLES**

*Shareholding 3* : **7 ORDINARY shares held as at the date of this return**

*Name:* LEE JOHN CANT

*Shareholding 4* : 15 ORDINARY shares held as at the date of this return

*Name:* WAYNE ADAM KNOWLES

*Shareholding 5* : 43 ORDINARY shares held as at the date of this return

*Name:* TRUSTEES TRUSTEES OF KNOWLES ASSOCIATES TOTAL FLEET MANAGEMENT  
RETIREMENT BENEFIT SCHEME, COLIN KNOWLES, JACQUELINE KNOWLES, WAYNE

*Shareholding 6* : 1050000 CLASS E shares held as at the date of this return

*Name:* COLIN KNOWLES

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### *Authorisation*

*Authenticated*

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

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