



Companies House

AR01 (ef)

Annual Return



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

Company Number: **03185631**

Date of this return: **12/04/2014**

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

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**

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**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	150
		<i>Aggregate nominal value</i>	150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARE HOLDERS HAVE VOTING RIGHTS

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2014 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 : **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

Authorisation

Authenticated

This form was authorised by one of the following:

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