



Companies House

**AR01** (ef)

**Annual Return**



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X3MABWNS

*Company Name:* **KNOWLEDGEPOINT LIMITED**

*Company Number:* **03413411**

*Date of this return:* **07/12/2014**

*SIC codes:* **18129**  
**82990**  
**58190**

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

*Situation of Registered Office:* **C1 ESKDALE ROAD**  
**WINNERSH**  
**WOKINGHAM**  
**BERKSHIRE**  
**RG41 5TS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **KAY SUZANNE**

*Surname:* **PHILPOT**

*Former names:*

*Service Address:* **ALBA GOOSE LANE  
MAYFORD  
SURREY  
GU22 0NW**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR PAUL ANTHONY**

*Surname:*                            **GIBBONS**

*Former names:*

*Service Address:*                **65 OXFORD ROAD**  
   **WOKINGHAM**  
   **BERKSHIRE**  
   **RG41 2YH**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **26/09/1961**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **PHILPOT**

*Former names:*

*Service Address:* **ALBA GOOSE LANE  
MAYFORD  
SURREY  
GU22 0NW**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **26/08/1959** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A</b>	<i>Number allotted</i>	<b>120</b>
		<i>Aggregate nominal value</i>	<b>120</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*

THE VOTING RIGHTS ARE AS DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: THE DIVIDEND RIGHTS ARE AS DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: AS DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES: AS DESCRIBED IN THE ARTICLES.

<b>Class of shares</b>	<b>B</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

THE VOTING RIGHTS ARE AS DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: THE DIVIDEND RIGHTS ARE AS DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: AS DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES: AS DESCRIBED IN THE ARTICLES

<b>Class of shares</b>	<b>C</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

THE VOTING RIGHTS ARE AS DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: THE DIVIDEND RIGHTS ARE AS DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: AS DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES: AS DESCRIBED IN THE ARTICLES

<b>Class of shares</b>	<b>D</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

THE VOTING RIGHTS ARE AS DESCRIBED IN THE ARTICLES OF ASSOCIATION. THE DIVIDEND RIGHTS ARE AS DESCRIBED IN THE ARTICLES OF ASSOCIATION. THE DISTRIBUTION RIGHTS ARE AS DESCRIBED IN THE ARTICLES OF ASSOCIATION. THE WINDING UP RIGHTS ARE AS DESCRIBED IN THE ARTICLES OF ASSOCIATION. THE SHARES ARE NOT REDEEMABLE.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>126</b>
		<i>Total aggregate nominal value</i>	<b>126</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2014 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*

<i>Shareholding 1</i>	<b>: 1 C shares held as at the date of this return</b>
<i>Name:</i>	<b>KAY PHILPOT</b>
<i>Shareholding 2</i>	<b>: 30 A shares held as at the date of this return</b>
<i>Name:</i>	<b>KAY PHILPOT</b>
<i>Shareholding 3</i>	<b>: 30 A shares held as at the date of this return</b>
<i>Name:</i>	<b>ANDRE PHILPOT</b>
<i>Shareholding 4</i>	<b>: 1 C shares held as at the date of this return</b>
<i>Name:</i>	<b>JULIE SAUNDERS</b>
<i>Shareholding 5</i>	<b>: 20 A shares held as at the date of this return</b>
<i>Name:</i>	<b>JULIE SAUNDERS</b>
<i>Shareholding 6</i>	<b>: 1 B shares held as at the date of this return</b>
<i>Name:</i>	<b>PAUL GIBBONS</b>
<i>Shareholding 7</i>	<b>: 1 B shares held as at the date of this return</b>
<i>Name:</i>	<b>ANDRE PHILPOT</b>

*Shareholding 8* : 20 A shares held as at the date of this return  
*Name:* PAUL GIBBONS

*Shareholding 9* : 20 A shares held as at the date of this return  
*Name:* LISA GIBBONS

*Shareholding 10* : 1 D shares held as at the date of this return  
*Name:* LISA GIBBONS

*Shareholding 11* : 1 D shares held as at the date of this return  
*Name:* KAY PHILPOT

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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.