



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE KNOWSLEY DEVELOPMENT PARTNERSHIP LIMITED**

Company Number: **03416624**

Date of this return: **06/08/2013**

SIC codes: **99999**

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

Situation of Registered Office: **CASTLEGARTH GRANGE SCOTT LANE
WETHERBY
WEST YORKSHIRE
LS22 6LH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER GRAHAM**

Surname: **HIRST**

Former names:

Service Address: **THE COACH HOUSE
OUTWOOD LANE HORSFORTH
LEEDS
WEST YORKSHIRE
LS18 4HR**

Company Director ***I***

Type: **Person**

Full forename(s): **MR PAUL**

Surname: **CADDICK**

Former names:

Service Address: **DEER PARK GRANGE
MONK FRYSTON SOUTH MILFORD
LEEDS
WEST YORKSHIRE
LS25 5ER**

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

Date of Birth: **25/07/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **GALLAGHER**

Former names:

Service Address: **HIGHER WHITTAKER FARM
LONGWORTH ROAD NORTH, BELMONT
BOLTON
LANCASHIRE
BL7 8BH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/01/1950** *Nationality:* **BRITISH**

Occupation: **LOCAL GOVERNMENT OFFICER**

Company Director **3**

Type: **Person**

Full forename(s): **MR MYLES EDWARD**

Surname: **HARTLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/07/1969**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR PETER GRAHAM**

Surname: **HIRST**

Former names:

Service Address: **THE COACH HOUSE
OUTWOOD LANE HORSFORTH
LEEDS
WEST YORKSHIRE
LS18 4HR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/05/1945** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	830
		<i>Aggregate nominal value</i>	830
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

HAVE THE RIGHT TO APPOINT UP TO 5 'A' DIRECTORS. EQUAL RIGHT TO ANY DIVIDEND. QUOROM AT MEETING MUST CONTAIN AN 'A' SHAREHOLDER RANK PARI PASSU IN ALL OTHER RESPECTS

Class of shares	ORDINARY B	<i>Number allotted</i>	170
		<i>Aggregate nominal value</i>	170
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

HAVE THE RIGHT TO APPOINT 1 'B' DIRECTOR. EQUAL RIGHT TO ANY DIVIDEND. QUOROM AT MEETING MUST CONTAIN A 'B' SHAREHOLDER RANK PARI PASSU IN ALL OTHER RESPECTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2013 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 : 830 ORDINARY A shares held as at the date of this return
Name: CADDICK DEVELOPMENTS LTD

Shareholding 2 : 170 ORDINARY B shares held as at the date of this return
Name: KNOWSLEY METROPOLITAN BOROUGH COUNCIL

Authorisation

Authenticated

This form was authorised by one of the following:

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