



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/03/2016**

X529P04A

Company Name: **KNOWLES WARWICK ACADEMY SERVICES LIMITED**

Company Number: **03727472**

Date of this return: **05/03/2016**

SIC codes: **62020**

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

Situation of Registered Office: **183 FRASER ROAD
SHEFFIELD
SOUTH YORKSHIRE
S8 0JP**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR STEVEN DUDLEY**

Surname: **KNOWLES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/06/1957** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND, AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2016 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 : **200 ORDINARY shares held as at the date of this return**
Name: **KNOWLES WARWICK GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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