



Companies House
— for the record —

AR01 (ef)

Annual Return



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X175R4ZL

Company Name: **A & E McKnight Limited**

Company Number: **03751580**

Date of this return: **05/04/2012**

SIC codes: **68209**
68100

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

Situation of Registered Office: **44 SPRINGFIELD ROAD**
HORSHAM
WEST SUSSEX
RH12 2PD

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW ALLASON**

Surname: **MCKNIGHT**

Former names: **MCKNIGHT**

Service Address: **GROVE COTTAGE CHURCH ROAD
TURNERS HILL
WEST SUSSEX
ENGLAND
RH10 4PB**

Company Director **1**

Type: **Person**
Full forename(s): **MR ANDREW ALLASON**

Surname: **MCKNIGHT**

Former names: **MCKNIGHT**

Service Address: **GROVE COTTAGE CHURCH ROAD
TURNERS HILL
WEST SUSSEX
ENGLAND
RH10 4PB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/06/1952** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **ELIZABETH SARAH**

Surname: **MCKNIGHT**

Former names:

Service Address: **EXCHANGE HOUSE PRIMROSE STREET
LONDON
ENGLAND
EC2A 2HS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/05/1961**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

FULL VOTING AND PARTICIPATING RIGHTS

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.

Authorisation

Authenticated

This form was authorised by one of the following:

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