



Companies House
— for the record —

AR01 (ef)

Annual Return



XR0OCJPW

Received for filing in Electronic Format on the: **04/05/2010**

Company Name: **A & E MCKNIGHT LIMITED**

Company Number: **03751580**

Date of this return: **05/04/2010**

SIC codes: **7012**
7020

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): **ANDREW ALLASON**

Surname: **MCKNIGHT**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW ALLASON**

Surname: **MCKNIGHT**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/06/1952**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **2**

Type: **Person**
Full forename(s): **ELIZABETH SARAH**
Surname: **MCKNIGHT**
Former names:
Service Address: **EXCHANGE HOUSE
PRIMROSE STREET
LONDON
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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	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 05/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 05/04/2010

Name: **ELIZABETH MCKNIGHT**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 05/04/2010

Name: **ANDREW MCKNIGHT**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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