



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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XBGNT82

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

*Company Number:* **03751580**

*Date of this return:* **05/04/2011**

*SIC codes:* **7020**  
**7012**

*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*    ***I***

*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)

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|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</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*

**FULL VOTING AND PARTICIPATING RIGHTS**

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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>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2011 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*

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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.