



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/04/2015**

X45QOJ7L

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

Company Number: **03751580**

Date of this return: **05/04/2015**

SIC codes: **68209**
68100

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

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

Officers of the company

Company Secretary 1

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

Surname: **MCKNIGHT**

Former names:

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:

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): **MRS 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
<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 05/04/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW ALLASON MCKNIGHT**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH SARAH MCKNIGHT**

Authorisation

Authenticated

This form was authorised by one of the following:

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