



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **18/11/2014**

**X3KWPAPN**

*Company Name:* **ALFRED H KNIGHT UK HOLDINGS LIMITED**

*Company Number:* **04323162**

*Date of this return:* **15/11/2014**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **ECCLESTON GRANGE  
PRESCOT ROAD  
ST. HELENS  
MERSEYSIDE  
WA10 3BQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SANDRA**

*Surname:* **SADLER**

*Former names:*

*Service Address:* **32 COWANWAY  
WIDNES  
CHESHIRE  
WA8 9BP**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR DAVID JOHN LESLIE**

*Surname:*                                **KNIGHT**

*Former names:*

*Service Address:*                        **MADELOCH**  
   **BENTY HEATH LANE, WILLASTON**  
   **NESTON**  
   **CHESHIRE**  
   **CH64 1SA**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **28/06/1956**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR RICHARD KENNETH**

*Surname:* **KNIGHT**

*Former names:*

*Service Address:* **35 DAWSTONE ROAD  
WIRRAL  
MERSEYSIDE  
UNITED KINGDOM  
CH60 0BT**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **08/05/1962** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**NO PRESCRIBED RIGHTS ATTACHED TO THE SHARES**

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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>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2014 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* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **ALFRED H KNIGHT HOLDINGS LIMITED**

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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.