



Companies House

AR01 (ef)

Annual Return



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

Company Number: **04323162**

Date of this return: **15/11/2015**

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: ****/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: ****/05/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

NO PRESCRIBED RIGHTS ATTACHED TO THE SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2015 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **ALFRED H KNIGHT HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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