



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/04/2014**

X35U42KH

Company Name: **C & W KNIGHT LIMITED**

Company Number: **04426892**

Date of this return: **11/04/2014**

SIC codes: **38110**

38210

49410

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

Situation of Registered Office: **5 HIGH STREET
FENNY COMPTON
SOUTHAM
WARWICKSHIRE
CV47 2XT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR. DAVID MARK**

Surname: **CLARK**

Former names:

Service Address: **PANJANDRUM 38 PRESTON DRIVE
LANG FARM
DAVENTRY
NORTHAMPTONSHIRE
NN11 5GL**

Company Director ***1***

Type: **Person**

Full forename(s): **MR. DAVID MARK**

Surname: **CLARK**

Former names:

Service Address: **PANJANDRUM 38 PRESTON DRIVE
LANG FARM
DAVENTRY
NORTHAMPTONSHIRE
NN11 5GL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/10/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS. SYLVIA PHYLLIS**

Surname: **CLARK**

Former names:

Service Address: **STUDLAND MILL LANE
FENNY COMPTON
SOUTHAM
WARWICKSHIRE
CV47 2YF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/10/1931** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS, AND THE RIGHT TO PARTICIPATE IN DIVIDENDS APPLICABLE TO THIS CLASS OF SHARE PROVIDED THAT RESERVES ARE SUFFICIENT.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2014 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 : 1467 ORDINARY shares held as at the date of this return
Name: NORMA BRYSON

Shareholding 2 : 633 ORDINARY shares held as at the date of this return
Name: SARAH LOUISE FLEMING

Shareholding 3 : 100 ORDINARY shares held as at the date of this return
Name: DAVID MARK CLARK

Shareholding 4 : 1267 ORDINARY shares held as at the date of this return
Name: GERALD KNIGHT

Shareholding 5 : 5900 ORDINARY shares held as at the date of this return
Name: SYLVIA PHYLLIS CLARK

Shareholding 6 : 633 ORDINARY shares held as at the date of this return
Name: GRAEME WILLIAM KNIGHT

Authorisation

Authenticated

This form was authorised by one of the following:

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