



Companies House
— for the record —

AR01 (ef)

Annual Return



XHE74J5R

Received for filing in Electronic Format on the: **14/04/2010**

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

Company Number: **04426892**

Date of this return: **11/04/2010**

SIC codes: **6024**

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): **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**

Company Director 3

Type: **Person**
Full forename(s): **MR. BASIL**
Surname: **KNIGHT**
Former names:
Service Address: **THREEWAYS**
 BRIDGE STREET, FENNY COMPTON
 SOUTHAM
 WARWICKSHIRE
 CV47 2XY

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

Date of Birth: **10/09/1935** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR GRAEME WILLIAM**
Surname: **KNIGHT**
Former names:
Service Address: **7 BRADSHAW CLOSE
PRIORS MARSTON
SOUTHAM
WARWICKSHIRE
CV47 2XG**

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

Date of Birth: **10/08/1966** *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
<i>Prescribed particulars</i>	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 11/04/2010 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

Shareholding : 1

1550 ORDINARY Shares held as at 11/04/2010

Name: **THE EXECUTORS OF EDWY REGINALD CLARK (DECEASED)**

Address:

Shareholding : 2

1467 ORDINARY Shares held as at 11/04/2010

Name: **NORMA BRYSON**

Address:

Shareholding : 3

633 ORDINARY Shares held as at 11/04/2010

Name: **SARAH LOUISE FLEMING**

Address:

Shareholding : 4

100 ORDINARY Shares held as at 11/04/2010

Name: **DAVID MARK CLARK**

Address:

Shareholding : 5

1267 ORDINARY Shares held as at 11/04/2010

Name:

GERALD KNIGHT

Address:

Shareholding : 6

4350 ORDINARY Shares held as at 11/04/2010

Name:

SYLVIA PHYLLIS CLARK

Address:

Shareholding : 7

633 ORDINARY Shares held as at 11/04/2010

Name:

GRAEME WILLIAM KNIGHT

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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