



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XC981T9T**

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

*Company Number:* **04426892**

*Date of this return:* **11/04/2011**

*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):* **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**

*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**

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*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 7RA  
CV47 2XG**

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

*Date of Birth:* **10/08/1966**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</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*

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2011 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* : **0 ORDINARY shares held as at 2011-04-11**

**1550 shares transferred on 2011-01-01**

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

*Shareholding 2* : **1467 ORDINARY shares held as at 2011-04-11**

*Name:* **NORMA BRYSON**

*Shareholding 3* : **633 ORDINARY shares held as at 2011-04-11**

*Name:* **SARAH LOUISE FLEMING**

*Shareholding 4* : **100 ORDINARY shares held as at 2011-04-11**

*Name:* **DAVID MARK CLARK**

*Shareholding 5* : **1267 ORDINARY shares held as at 2011-04-11**

*Name:* **GERALD KNIGHT**

*Shareholding 6* : **5900 ORDINARY shares held as at 2011-04-11**

*Name:* **SYLVIA PHYLLIS CLARK**

*Shareholding 7* : 633 ORDINARY shares held as at 2011-04-11  
*Name:* GRAEME WILLIAM KNIGHT

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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.