



Companies House

for the record

Company Name

OLD MILL FURNITURE
(YORKSHIRE) LTD

363s Annual Return

102632/15

Company Type

Private Company Limited By
Shares

Company Number

4644173

Information extracted from
Companies House records on
27th December 2003

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write



Section 1: Company details

Ref: 4644173/01/01

Current details

Amended details

- > Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

~~The Old Mill~~
~~Balk~~
~~Thirsk~~
~~North Yorkshire YO7 2AJ~~

Address
OLD MILL FURNITURE
BALK
THIRSK, N. YORKSHIRE
UK Postcode YO7 2AH

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

Address

At Registered Office

UK Postcode

- > Register of Debenture
Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business
Activities
Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.

None held, please enter SIC
code or description in the
amended details column.

SIC CODE Description

3614 MANUFACTURE OF
DOMESTIC FURNITURE

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name Margaret KNIGHT Address The Old Mill Balk Thirsk North Yorkshire YO7 2AJ	Name MARGARET KNIGHT <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address MANOR HOUSE BALK THIRSK UK Postcode YO7 2AH Date of change _ / _ / _ Date Margaret KNIGHT ceased to be secretary (if applicable) _ / _ / _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Adrian Paul KNIGHT Address The Old Mill Balk Thirsk North Yorkshire YO7 2AJ Date of birth 07/03/1963 Nationality British Occupation Furniture Maker	Name ADRIAN PAUL KNIGHT <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address 33 FAIRFIELD THIRSK N. YORKSHIRE UK Postcode _ _ _ _ _ Date of birth 7 / 3 / 1963 Nationality BRITISH Occupation FURNITURE MAKER Date of change _ / _ / _ Date Adrian Paul KNIGHT ceased to be director (if applicable) _ / _ / _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name
Jeremy David KNIGHT

Address
The Old Mill
Balk
Thirsk
North Yorkshire
YO7 2AJ

Date of birth 08/08/1964

Nationality British

Occupation Furniture Maker

Amended details

Name
JEREMY DAVID KNIGHT

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address
MANOR FARM COTTAGE
BALK
THIRSK. N. YORKSHIRE

UK Postcode Y07 2AH.

Date of birth 8/8/64

Nationality BRITISH

Occupation FURNITURE MAKER.

Date of change - - / - - / - - - -

Date Jeremy David KNIGHT ceased to be director (if applicable)

- - / - - / - - - -

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name
Margaret KNIGHT

Address
The Old Mill
Balk
Thirsk
North Yorkshire
YO7 2AJ

Date of birth 13/12/1937

Nationality British

Occupation Furniture Maker

Name
MARGARET KNIGHT

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address
MANOR HOUSE
BALK
THIRSK N. YORKSHIRE

UK Postcode Y07 2AH.

Date of birth 13/12/1937.

Nationality BRITISH.

Occupation FURNITURE MAKER.

Date of change - - / - - / - - - -

Date Margaret KNIGHT ceased to be director (if applicable)

- - / - - / - - - -

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name
William Horace KNIGHT

Address
~~The Old Mill
Balk
Thirsk
North Yorkshire
YO7 2AJ~~

Date of birth 20/08/1933

Nationality British

Occupation Furniture Maker

Amended details

Name

WILLIAM HORACE KNIGHT

☐ Tick this box if this address is a service address for the beneficiary of a

Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

MANOR HOUSE

BALK

THIRSK

UK Postcode YO7 2AH

Date of birth 20 / 8 / 1933

Nationality BRITISH

Occupation FURNITURE MAKER

Date of change -- / -- / --

Date William Horace KNIGHT ceased to be director (if applicable)

-- / -- / --

Section 3: Total Issued Share Capital**(B)**

- > Please enter the details of the company's total share capital in the space provided below.

Issued share capital details

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

Number of shares issued

ORDINARY4

Aggregate Nominal Value of issued shares

£4

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

4

Aggregate Nominal Value of issued shares

£4

- > Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name WILLIAM HORACE KNIGHT Address MANOR HOUSE BALK THIRSK UK Postcode 407 2AH	ORDINARY ONE (1)		
Name MARGARET KNIGHT Address MANOR HOUSE BALK THIRSK UK Postcode 407 2AH	ORDINARY ONE (1)		
Name ADRIAN PAUL KNIGHT Address 33 FAIRFIELD THIRSK NORTH YORKS UK Postcode 407 4HB	ORDINARY ONE (1)		
Name JEREMY DAVID KNIGHT Address MANOR FARM COTTAGE BALK THIRSK UK Postcode 407 2AH	ORDINARY ONE (1)		

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Address UK Postcode - - - - -		
Name Address UK Postcode - - - - -		
Name Address UK Postcode - - - - -		
Name Address UK Postcode - - - - -		
Name Address UK Postcode - - - - -		



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

12 / 1 / 2004

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **22/1/2004** If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **22nd January 2005** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Peter Mollan & Co. Ltd.

Telephone number *inc code*

— — — — —

Address

Accountants
Harlington House
3, Main Street, Fulford,
York YO10 4HJ

DX number *if applicable*

— — — — —

Tel: 01904 687505

DX exchange

Fax: 01904 687514

Postcode

— — — — —