



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XQ7GWYEI**

*Received for filing in Electronic Format on the:* **28/03/2008**

*Company Name:* **OLD MILL FURNITURE (YORKSHIRE) LTD**

*Company Number:* **04644173**

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### *Company Details*

*Period Ending:* **22/01/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**3614**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**OLD MILL FURNITURE  
BALK  
THIRSK  
NORTH YORKSHIRE  
YO7 2AH**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MARGARET KNIGHT**

*Address:* **MANOR HOUSE  
BALK  
THIRSK  
YO7 2AH**

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*Director 1 :*

*Name:* **JEREMY DAVID KNIGHT**

*Address:* **MANOR FARM COTTAGE  
BALK  
THIRSK  
NORTH YORKSHIRE  
YO7 2AH**

*Date of Birth:*

**08/08/1964**

*Nationality:*

**BRITISH**

*Occupation:*

**FURNITURE MAKER**

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*Director 2 :*

*Name:* **MARGARET KNIGHT**

*Address:* **MANOR HOUSE  
BALK  
THIRSK  
YO7 2AH**

*Date of Birth:*

**13/12/1937**

*Nationality:*

**BRITISH**

*Occupation:*

**FURNITURE MAKER**

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Director 3 :

Name: **ADRIAN PAUL KNIGHT**

Address: **9 CRAIGS WAY  
THIRSK  
NORTH YORKSHIRE  
YO7 1UD**

Date of Birth: **07/03/1963**

Nationality: **BRITISH**

Occupation: **FURNITURE MAKER**

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Director 4 :

Name: **WILLIAM HORACE KNIGHT**

Address: **MANOR HOUSE  
BALK  
THIRSK  
YO7 2AH**

Date of Birth: **20/08/1933**

Nationality: **BRITISH**

Occupation: **FURNITURE MAKER**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>4</b>	<b>GBP4</b>
<b>TOTALS</b>	<b>4</b>	<b>GBP4</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 22/01/2008**

*Name:* **JEREMY DAVID KNIGHT**  
*Address:* **MANOR FARM COTTAGE  
BALK  
THIRSK  
YO7 2AH**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 22/01/2008**

*Name:* **WILLIAM HORACE KNIGHT**  
*Address:* **MANOR HOUSE  
BALK  
THIRSK  
YO7 2AH**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 22/01/2008**

*Name:* **MARGARET KNIGHT**  
*Address:* **MANOR HOUSE  
BALK  
THIRSK  
YO7 2AH**

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*Shareholding 4:*

**1 ORDINARY Shares held as at 22/01/2008**

*Name:* **ADRIAN PAUL KNIGHT**

*Address:* **5 FALCON CLOSE  
OTLEY  
WEST YORKSHIRE  
LS21 3EG**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **28/03/2008**

*Authenticated:* **Yes (E/W)**