



Companies House
— for the record —

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Annual Return



XVCND7V6

Received for filing in Electronic Format on the: **04/03/2009**

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

Company Number: **04644173**

Company Details

Period Ending: **22/01/2009**

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**

Director 1 :

Name: **ADRIAN PAUL KNIGHT**

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

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

Occupation: **FURNITURE MAKER**

Director 2 :

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**

Director 3 :

Name: MARGARET KNIGHT

Address: MANOR HOUSE
BALK
THIRSK
YO7 2AH

Date of Birth: 13/12/1937 Nationality: BRITISH

Occupation: FURNITURE MAKER

Director 4 :

Name: WILLIAM HORACE KNIGHT

Address: MANOR HOUSE
BALK
THIRSK
YO7 2AH

Date of Birth: 20/08/1933 Nationality: BRITISH

Occupation: FURNITURE MAKER

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	4	GBP4
TOTALS		
	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2009 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 22/01/2009

Name:

JEREMY DAVID KNIGHT

Address:

Shareholding 2:

1 ORDINARY Shares held as at 22/01/2009

Name:

WILLIAM HORACE KNIGHT

Address:

Shareholding 3:

1 ORDINARY Shares held as at 22/01/2009

Name:

MARGARET KNIGHT

Address:

Shareholding 4:

1 ORDINARY Shares held as at 22/01/2009

Name:

ADRIAN PAUL KNIGHT

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/03/2009**

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