



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/02/2012**

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

Company Number: **04644173**

Date of this return: **22/01/2012**

SIC codes: **32990**

Company Type: **Private company limited by shares**

Situation of Registered Office: **OLD MILL FURNITURE
BALK
THIRSK
NORTH YORKSHIRE
YO7 2AH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARGARET**

Surname: **KNIGHT**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **ADRIAN PAUL**

Surname: **KNIGHT**

Former names:

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

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

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

Occupation: **FURNITURE MAKER**

Company Director 2

Type: **Person**
Full forename(s): **JEREMY DAVID**

Surname: **KNIGHT**

Former names:

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

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

Date of Birth: **08/08/1964** *Nationality:* **BRITISH**
Occupation: **FURNITURE MAKER**

Company Director **3**

Type: **Person**
Full forename(s): **MARGARET**

Surname: **KNIGHT**

Former names:

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

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

Date of Birth: **13/12/1937** *Nationality:* **BRITISH**
Occupation: **FURNITURE MAKER**

Company Director 4

Type: **Person**
Full forename(s): **WILLIAM HORACE**

Surname: **KNIGHT**

Former names:

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

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

Date of Birth: **20/08/1933** *Nationality:* **BRITISH**
Occupation: **FURNITURE MAKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1 ORDINARY shares held as at the date of this return
Name: JEREMY DAVID KNIGHT

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: WILLIAM HORACE KNIGHT

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: MARGARET KNIGHT

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: ADRIAN PAUL KNIGHT

Authorisation

Authenticated

This form was authorised by one of the following:

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