



Companies House
— for the record —

AR01 (ef)

Annual Return



X8OJFNAO

Received for filing in Electronic Format on the: **10/09/2010**

Company Name: **MCKNIGHT & SON BUILDERS LIMITED**

Company Number: **04914092**

Date of this return: **06/09/2010**

SIC codes: **7487**

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

Situation of Registered Office: **5 CECIL STREET
CARLISLE
CUMBRIA
CA1 1NL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DEBORAH ANNE**

Surname: **GREENHOW**

Former names:

Service Address: **THE BRAMBLES
LANGLEY GARDENS CORBY HILL
CARLISLE
CA4 8PS**

Company Director ***1***

Type: **Person**
Full forename(s): **MR ROBERT**

Surname: **MCKNIGHT**

Former names:

Service Address: **IVY COTTAGE
RICKERBY
CARLISLE
CUMBRIA
CA3 9AA**

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

Date of Birth: **28/10/1946** *Nationality:* **BRITISH**
Occupation: **HOUSEBUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2010 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 : **25 ORDINARY shares held as at 2010-09-06**
Name: **A MCKNIGHT**

Shareholding 2 : **25 ORDINARY shares held as at 2010-09-06**
Name: **D A GREENHOW**

Shareholding 3 : **25 ORDINARY shares held as at 2010-09-06**
Name: **R M KNIGHT**

Shareholding 4 : **25 ORDINARY shares held as at 2010-09-06**
Name: **W R MCKNIGHT**

Authorisation

Authenticated

This form was authorised by one of the following:

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