



Companies House

AR01 (ef)

Annual Return



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

Company Number: **04914092**

Date of this return: **06/09/2015**

SIC codes: **74909**

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

Situation of Registered Office: **6 BRUNSWICK STREET
CARLISLE
CUMBRIA
CA1 1PN**

Officers of the company

Company Secretary 1

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

Surname: **GREENHOW**

Former names:

Service Address: **KARANGA LINSTOCK
CARLISLE
ENGLAND
CA6 4PY**

Company Director ***I***

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**

Company Director 2

Type: **Person**

Full forename(s): **MR WAYNE ROBERT**

Surname: **MCKNIGHT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/11/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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 06/09/2015 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 : **100 ORDINARY shares held as at the date of this return**
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.