



Companies House

AR01 (ef)

Annual Return



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Company Name: **KNOWLHILL MANAGEMENT LIMITED**

Company Number: **05165093**

Date of this return: **27/10/2014**

SIC codes: **68320**

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

Situation of Registered Office: **ESTATE OFFICE OAKLEY HOUSE
CHURCH LANE OAKLEY
BEDFORD
BEDFORDSHIRE
MK43 7ST**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TONI MARIAN**

Surname: **BROOK**

Former names:

Service Address: **84 NEWCOMEN ROAD
WELLINGBOROUGH
NORTHAMPTONSHIRE
NN8 1JT**

Company Director ***I***

Type: **Person**

Full forename(s): **MR RICHARD IAN**

Surname: **PARROTT**

Former names:

Service Address: **4 RENDLESHAM
WOOLSTONE
MILTON KEYNES
BUCKINGHAMSHIRE
MK15 0BB**

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

Date of Birth: **08/11/1965** *Nationality:* **BRITISH**

Occupation: **SURVEYOR**

Company Director 2

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

Surname: **LOUSADA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/01/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY 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>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 27/10/2014 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 : **8 ORDINARY shares held as at the date of this return**
Name: **ANCHOR SECURITY LIMITED**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
Name: **SUISSE PROPERTY HOLDINGS LIMITED**

Shareholding 3 : **21 ORDINARY shares held as at the date of this return**
Name: **MERCHANT INVESTORS ASSURANCE CO LIMITED**

Shareholding 4 : **16 ORDINARY shares held as at the date of this return**
Name: **STANDARD LIFE TRUSTEE CO LIMITED**

Shareholding 5 : **21 ORDINARY shares held as at the date of this return**
Name: **ROLLERS UK LIMITED**

Shareholding 6 : **9 ORDINARY shares held as at the date of this return**
Name: **SUFFOLK LIFE ANNUITIES LIMITED**

Shareholding 7 : **17 ORDINARY shares held as at the date of this return**

Name: **SUISSE PROPERTY HOLDINGS LIMITED**

Shareholding 8 : **8 ORDINARY shares held as at the date of this return**

Name: **DUST CONTROL UK LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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