



Companies House

AR01 (ef)

Annual Return



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Company Name: **MILLER KNIGHT LIMITED**

Company Number: **05245310**

Date of this return: **29/09/2014**

SIC codes: **64999**
66220

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

Situation of Registered Office: **4 MAPLEDALE AVENUE**
CROYDON
SURREY
CR0 5TA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ELAINE VANESSA

Surname: KNIGHT

Former names:

Service Address: 4 MAPLEDALE AVENUE
CROYDON
SURREY
CR0 5TA

Company Director 1

Type: **Person**
Full forename(s): MRS ELAINE

Surname: KNIGHT

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 29/08/1968 Nationality: BRITISH
Occupation: DIRECTOR

Company Director 2

Type: **Person**
Full forename(s): **MR STUART CHARLES**

Surname: **KNIGHT**

Former names:

Service Address: **4 MAPLEDALE AVENUE
CROYDON
SURREY
CR0 5TA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/11/1965** *Nationality:* **BRITISH**

Occupation: **INDEPENDANT FINANCIAL
ADVISOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<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>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2014 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 : **1 ORDINARY shares held as at the date of this return**

Name: **STUART CHARLES KNIGHT**

Name: **ELAINE 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.