



Companies House

AR01 (ef)

Annual Return



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Company Name: **KNOXFORD LIMITED**

Company Number: **06989378**

Date of this return: **31/08/2014**

SIC codes: **16290**
24420

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

Situation of Registered Office: **WESTGATE HOUSE ROYLAND ROAD**
LOUGHBOROUGH
LEICESTERSHIRE
LE11 2EH

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **TURNER AND SMITH**

Registered or principal address: **WESTGATE HOUSE ROYLAND ROAD
LOUGHBOROUGH
LEICESTERSHIRE
UNITED KINGDOM
LE11 2EH**

Non European Economic Area (EEA) Company

Legal Form: **PARTNERSHIP**
Law Governed: **UK PARTNERSHIP LAW**
Register Location: **N/A**
Registration Number: **N/A**

Company Director 1

Type: **Person**
Full forename(s): **BERNARD JOHN**

Surname: **SHIPPER III**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **24/02/1944** *Nationality:* **UNITED STATES**
Occupation: **EXECUTIVE**

Company Director 2

Type: **Person**

Full forename(s): **BERNARD JOHN**

Surname: **SHIPPER IV**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **30/10/1966**

Nationality: **UNITED STATES**

Occupation: **CEO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **BERNARD JOHN SHIPPER IV**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **BERNARD JOHN SHIPPER III**

Authorisation

Authenticated

This form was authorised by one of the following:

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