



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **KNIGHTWOOD HOLDINGS (2011) LIMITED**

*Company Number:* **07508234**

*Date of this return:* **27/01/2015**

*SIC codes:* **70100**  
**68209**

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

*Situation of Registered Office:* **ROWLAND HALL FARM ROWLANDHALL LANE**  
**NEWSHOLME**  
**GOOLE**  
**DN14 7JU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JAMES WATSON EYRE**

*Surname:* **WILD**

*Former names:*

*Service Address:* **ROWLAND HALL FARM ROWLANDHALL LANE  
NEWSHOLME  
GOOLE  
UNITED KINGDOM  
DN14 7JU**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MRS ELIZABETH ANNE**

*Surname:*                **BISSON**

*Former names:*

*Service Address:*        **ROWLAND HALL FARM ROWLANDHALL LANE  
NEWSHOLME  
GOOLE  
UNITED KINGDOM  
DN14 7JU**

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

*Date of Birth:*    **10/12/1963**                      *Nationality:*    **BRITISH**

*Occupation:*    **LAND AGENT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR GEORGE DAVID**

*Surname:* **STRAWSON**

*Former names:*

*Service Address:* **MANOR HOUSE FARM  
EAST DRAYTON  
RETFORD  
UNITED KINGDOM  
DN22 0LG**

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

*Date of Birth:* **15/07/1937** *Nationality:* **BRITISH**  
*Occupation:* **FARMER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2760000</b>
		<i>Aggregate nominal value</i>	<b>2760000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2760000</b>
		<i>Total aggregate nominal value</i>	<b>2760000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2015 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* : **2760000 ORDINARY shares held as at the date of this return**  
*Name:* **GEORGE DAVID STRAWSON**

*Name:* **MOWBRAY TRUSTEES LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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