



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ALL KNIGHTZ LTD**

*Company Number:* **07928866**

*Date of this return:* **30/01/2015**

*SIC codes:* **96090**  
**90040**  
**91011**  
**18110**

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

*Situation of Registered Office:* **8 JOHN ASHBY CLOSE**  
**BRIXTON**  
**LONDON**  
**SW2 5PX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **FELISHA**

*Surname:* **MASON**

*Former names:*

*Service Address:* **17 STANFORD WAY  
STREATHAM  
LONDON  
UNITED KINGDOM  
SW16 4HQ**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **DARIUS**

*Surname:*                **CUMMINGS**

*Former names:*

*Service Address:*        **12 BEVERSTONE ROAD  
BRIXTON  
LONDON  
UNITED KINGDOM  
SW2 5AN**

*Country/State Usually Resident:*    **LONDON**

*Date of Birth:*    **27/12/1986**

*Nationality:*    **BRITISH**

*Occupation:*    **ANIMATOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **FELISHA**

*Surname:*                         **MASON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **LONDON**

*Date of Birth:*    **14/05/1985**                                *Nationality:*    **CARIBBEAN**

*Occupation:*     **SECRETARY**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **DAVID**

*Surname:*                **RILEY**

*Former names:*

*Service Address:*        **159 CULVERLEY ROAD  
CATFORD  
LONDON  
UNITED KINGDOM  
SE6 2JZ**

*Country/State Usually Resident:*    **LONDON**

*Date of Birth:*    **19/01/1981**

*Nationality:*    **CARIBBEAN**

*Occupation:*    **CONCIERGE**

*Company Director* 4

Type: **Person**  
Full forename(s): **WAYNE**

Surname: **RILEY**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **LONDON**

*Date of Birth:* **07/09/1979** *Nationality:* **CARRIBEAN**

*Occupation:* **FREELANCE GRAPHIC ARTIST**

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*Company Director* 5

Type: **Person**  
Full forename(s): **JASON**

Surname: **SIMUYUNI**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **LONDON**

*Date of Birth:* **22/06/1978** *Nationality:* **BRITISH**

*Occupation:* **ART DIRECTOR**

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*Company Director*    **6**

Type:                                **Person**  
Full forename(s):                **MR JESSE ACQUAH**

Surname:                           **HAYFORD**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **29/05/1989**                                *Nationality:*   **BRITISH**

*Occupation:*     **GRAPHIC DESIGNER**

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*Company Director*    **7**

Type:                                **Person**  
Full forename(s):                **MR SOLOMON OKON JUNIOR**

Surname:                           **GAMRA**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **04/03/1989**                                *Nationality:*   **GHANAIAN**

*Occupation:*     **GRAPHIC DESIGNER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A</b>	<i>Number allotted</i>	<b>7</b>
		<i>Aggregate nominal value</i>	<b>5</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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND AN EQUAL SHARE OF DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>7</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2015 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* : 1 A shares held as at the date of this return  
*Name:* DARIUS CUMMINGS

*Shareholding 2* : 1 A shares held as at the date of this return  
*Name:* WAYNE RILEY

*Shareholding 3* : 1 A shares held as at the date of this return  
*Name:* DAVID RILEY

*Shareholding 4* : 1 A shares held as at the date of this return  
*Name:* FELISHA MASON

*Shareholding 5* : 1 A shares held as at the date of this return  
*Name:* JASON SIMUYUNI

*Shareholding 6* : 1 A shares held as at the date of this return  
*Name:* SOLOMON GAMRA

*Shareholding 7* : 1 A shares held as at the date of this return



Name: JESSE HAYFORD

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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.