



Companies House

AR01 (ef)

Annual Return



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Company Name: **ALLIOTT KNIGHT LIMITED**

Company Number: **08442143**

Date of this return: **13/03/2014**

SIC codes: **68320**

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

Situation of Registered Office: **20 HARBOROUGH ROAD
NORTHAMPTON
UNITED KINGDOM
NN2 7AZ**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): MRS EMMA JANE

Surname: HILL

Former names: GEORGE

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 14/11/1979 *Nationality:* BRITISH

Occupation: LETTINGS AGENT

Company Director 2

Type: **Person**
Full forename(s): MR GRAHAM SPENCER

Surname: HILL

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 17/05/1978 *Nationality:* BRITISH

Occupation: LETTINGS AGENT

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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 13/03/2014 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 : 50 ORDINARY shares held as at the date of this return
Name: GRAHAM HILL

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: EMMA HILL

Authorisation

Authenticated

This form was authorised by one of the following:

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