



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **OLD KNEBWORTH AMENITY COMPANY LIMITED**

Company Number: **01950996**

Date of this return: **02/06/2013**

SIC codes: **68201**

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

Situation of Registered Office: **C/O LAMBURN & TURNER
RIVERSIDE HOUSE 1 PLACE FARM
WHEATHAMPSTEAD
ST. ALBANS
HERTFORDSHIRE
UNITED KINGDOM
AL4 8SB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS BEVERLEY ELIZABETH**

Surname: **TURNER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MARTIN**

Surname: **ALLEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/03/1958** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR WILLIAM**

Surname: **ANDERSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/03/1961** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 3

Type: **Person**
Full forename(s): **LORD DAVID ANTONY FROMANTEEL**

Surname: **COBBOLD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/07/1937** *Nationality:* **BRITISH**

Occupation: **OWNER OF STATELY HOME &
LEISUR**

Company Director **4**

Type: **Person**
Full forename(s): **MR CHRISTOPHER**

Surname: **HILLARD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/07/1967** *Nationality:* **BRITISH**

Occupation: **FINANCIAL ANALYST**

Company Director **5**

Type: **Person**
Full forename(s): **MR ROBERT VERNON HARWOOD**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/01/1959** *Nationality:* **BRITISH**

Occupation: **ADVERTISING AGENCY MD**

Company Director **6**

Type: **Person**
Full forename(s): **MR PAUL ANTHONY**

Surname: **WOOD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/03/1954** *Nationality:* **BRITISH**

Occupation: **BANKER**

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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS ONLY.

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 02/06/2013 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: CHRISTOPHER HUMBY

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: BERNARD READER

Name: SALLY READER

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: GRAHAM WINTERBOURNE

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: CLARE SMITH

Name: ROBERT SMITH

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: PAUL WOOD

Name: SUSAN WOOD

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: SHARON CREIGHTON

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: L ALLEN

Name: M ALLEN

Shareholding 8 : 2 ORDINARY shares held as at the date of this return
Name: LYTTON ARMS PUBLIC HOUSE

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: BARBARA LUBINSKI

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: LYNNE HILLARD

Name: CHRISTOPHER HILLARD

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: LORD D COBBOLD

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: C BRADLEY

Shareholding 13 : 80 ORDINARY shares held as at the date of this return
Name: KNEBORTH HOUSE ESTATE

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: SAAD RAHIM

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: HENRY LYTTTON COBBOLD

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: WILLIAM ANDERSON

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: HELEN STENHOUSE

Name: RICHARD STENHOUSE

Shareholding 18 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2012-06-20

Name: **JULIE NEWCOMBE**

Name: **TERENCE NEWCOMBE**

Shareholding 19 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-10-01

Name: **U HASHEM**

Name: **S HASHEM**

Shareholding 20 : **1 ORDINARY shares held as at the date of this return**
Name: **P S PROPERTY HOLDINGS LTD**

Shareholding 21 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW BYE**

Name: **NANDA SCHULP-BYE**

Shareholding 22 : **1 ORDINARY shares held as at the date of this return**
Name: **ROBIN HUGHES**

Authorisation

Authenticated

This form was authorised by one of the following:

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