



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/06/2016**

X5944WTT

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

Company Number: **01950996**

Date of this return: **08/06/2016**

SIC codes: **68201**

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

Situation of Registered Office: **10 QUEEN STREET PLACE
LONDON
EC4R 1BE**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O CRANE & STAPLES
LONGCROFT HOUSE FRETHERNE ROAD
WELWYN GARDEN CITY
HERTFORDSHIRE
ENGLAND
AL8 6TU**

There are no records kept at the above address

Officers of the company

Company Secretary 1

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

Surname: **ALLEN**

Former names:

Service Address: **10 QUEEN STREET PLACE
LONDON
UNITED KINGDOM
EC4R 1BE**

Company Director **1**

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

Surname: **ALLEN**

Former names:

Service Address: **10 QUEEN STREET PLACE
LONDON
UNITED KINGDOM
EC4R 1BE**

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

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

Company Director 2

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

Surname: **ANDERSON**

Former names:

Service Address: **10 QUEEN STREET PLACE
LONDON
UNITED KINGDOM
EC4R 1BE**

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

Date of Birth: ****/03/1961** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **HON HENRY LYTTON**

Surname: **COBBOLD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1962**

Nationality: **BRITISH**

Occupation: **STATELY HOME**

Company Director 4

Type: **Person**

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

Surname: **HILLARD**

Former names:

Service Address: **10 QUEEN STREET PLACE
LONDON
UNITED KINGDOM
EC4R 1BE**

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

Date of Birth: ****/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: **10 QUEEN STREET PLACE
LONDON
UNITED KINGDOM
EC4R 1BE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/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: **10 QUEEN STREET PLACE**
 LONDON
 UNITED KINGDOM
 EC4R 1BE

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

Date of Birth: ****/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>	0
		<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 08/06/2016 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: SALLY READER

Name: BERNARD 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: ROBERT SMITH

Name: CLARE SMITH

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

Name: PAUL WOOD

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: MARTIN ALLEN ALLEN

Name: KATHLEEN LORNA ALLEN

Shareholding 7 : 2 ORDINARY shares held as at the date of this return
Name: LYTTON ARMS PUBLIC HOUSE

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: BARBARA LUBINSKI

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER HILLARD

Name: LYNNE HILLARD

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: LORD D COBBOLD

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: CAROLINE BRADLEY

Shareholding 12 : 80 ORDINARY shares held as at the date of this return
Name: KNEBWORTH HOUSE EDUCATION & PRESERVATION TRUST

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: SAAD RAHIM

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: HENRY LYTTTON COBBOLD

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: WILLIAM ANDERSON

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: NANDA SCHULP-BYE

Name: ANDREW BYE

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: ROBIN HUGHES

Shareholding 18 : 1 ORDINARY shares held as at the date of this return

Name: **DAVID WINTERBOURNE**

Shareholding 19 : **1 ORDINARY shares held as at the date of this return**

Name: **JANET MARY RAPER**

Name: **PHILLIP GEOFFREY RAPER**

Shareholding 20 : **1 ORDINARY shares held as at the date of this return**

Name: **ANNE FRANCES ALLEN**

Name: **STEPHEN JOHN ALLEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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