



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **08/06/2014**

X39L02JK

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

*Company Number:* **01950996**

*Date of this return:* **08/06/2014**

*SIC codes:* **68201**

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

*Situation of Registered Office:* **2-6 CANNON STREET  
LONDON  
ENGLAND  
EC4M 6YH**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **ALLEN**

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)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS ONLY.

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2014 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* : 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:* SHARON CREIGHTON

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

*Name:* KATHLEEN LORNA 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:* CHRISTOPHER HILLARD

*Name:* LYNNE 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:* CAROLINE BRADLEY

*Shareholding 13* : 80 ORDINARY shares held as at the date of this return  
*Name:* KNEBWORTH HOUSE EDUCATION & PRESERVATION TRUST

*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:* RICHARD STENHOUSE

*Name:* HELEN STENHOUSE

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

*Name:* P S PROPERTY HOLDINGS LTD

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

*Name:* NANDA SCHULP-BYE

*Name:* ANDREW BYE

*Shareholding 20* : 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.