



Companies House

AR01 (ef)

Annual Return



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Company Name: **KNOWLE HOUSE MANAGEMENT CO. LIMITED**

Company Number: **02180097**

Date of this return: **03/05/2014**

SIC codes: **68100**

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

Situation of Registered Office: **REAR OFFICE 1ST FLOOR
43-45 HIGH ROAD BUSHEY HEATH
BUSHEY
HERTFORDSHIRE
WD23 1EE**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BUSHEY SECRETARIES AND REGISTRARS LIMITED**

*Registered or
principal address:* **REAR OFFICE, 1ST FLOOR
43-45 HIGH ROAD
BUSHEY HEATH
HERTFORDSHIRE
UNITED KINGDOM
WD23 1EE**

European Economic Area (EEA) Company

Register Location: **BUSHEY SECRETARIES & REGISTRARS LIMITED**
Registration Number: **03797117**

Company Director ***I***

Type: **Person**

Full forename(s): **MR DEREK RALPH**

Surname: **LOLY**

Former names:

Service Address: **FLAT 2 KNOWLE HOUSE THE KNOWLE
COCK LANE
HODDESDON
HERTFORDSHIRE
EN11 8LD**

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

Date of Birth: **22/05/1947** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	251
		<i>Aggregate nominal value</i>	251
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
251 SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	251
		<i>Total aggregate nominal value</i>	251

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2014 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 : **25 ORDINARY shares held as at the date of this return**
Name: **S ETHERINGTON**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **V BEER**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **J ENOCH**

Shareholding 4 : **26 ORDINARY shares held as at the date of this return**
Name: **G CLEAVER**

Shareholding 5 : **25 ORDINARY shares held as at the date of this return**
Name: **C TRAVIS**

Shareholding 6 : **25 ORDINARY shares held as at the date of this return**
Name: **G MOULE**

Name: S YORK

Shareholding 7 : 25 ORDINARY shares held as at the date of this return

Name: T MELTON

Shareholding 8 : 25 ORDINARY shares held as at the date of this return

Name: R BURFORD

Shareholding 9 : 25 ORDINARY shares held as at the date of this return

Name: D LOLY

Shareholding 10 : 25 ORDINARY shares held as at the date of this return

Name: P REAST

Authorisation

Authenticated

This form was authorised by one of the following:

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