



Companies House

AR01 (ef)

Annual Return



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

Company Number: **02180097**

Date of this return: **03/05/2015**

SIC codes: **68100**

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

Situation of Registered Office: **IVECO HOUSE STATION ROAD
WATFORD
HERTS
ENGLAND
WD17 1DL**

Officers of the company

Company Secretary 1

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

*Registered or
principal address:* **IVECO HOUSE STATION ROAD
WATFORD
HERTFORDSHIRE
UNITED KINGDOM
WD17 1DL**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE, CARDIFF, WALES**
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
ENGLAND
EN11 8LD**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<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>	1
<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 03/05/2015 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 1 GBP shares held as at the date of this return**
Name: **R BURFORD**

Shareholding 2 : **25 ORDINARY 1 GBP shares held as at the date of this return**
Name: **J ENOCH**

Shareholding 3 : **25 ORDINARY 1 GBP shares held as at the date of this return**
Name: **R HARDING**

Shareholding 4 : **25 ORDINARY 1 GBP shares held as at the date of this return**
Name: **H LEBER**

Shareholding 5 : **25 ORDINARY 1 GBP shares held as at the date of this return**
Name: **D LOLY**

Shareholding 6 : **25 ORDINARY 1 GBP shares held as at the date of this return**
Name: **T MELTON**

Shareholding 7 : **26 ORDINARY 1 GBP shares held as at the date of this return**

Name: J PEARSON

Shareholding 8 : 25 ORDINARY 1 GBP shares held as at the date of this return

Name: P REAST

Shareholding 9 : 25 ORDINARY 1 GBP shares held as at the date of this return

Name: B SLANEY

Shareholding 10 : 25 ORDINARY 1 GBP shares held as at the date of this return

Name: C TRAVIS

Authorisation

Authenticated

This form was authorised by one of the following:

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