



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **J. KNOWLES & SONS (PUTNEY) LIMITED**

Company Number: **02312116**

Date of this return: **05/07/2011**

SIC codes: **4521**

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

Situation of Registered Office: **C/O BALLARDS APEX HOUSE
GRAND ARCADE
LONDON
N12 0EH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS KAREN ELIZABETH**

Surname: **MATTHEWS**

Former names:

Service Address: **1 WARWICK DRIVE
PUTNEY
LONDON
SW15 6LB**

Company Director ***1***

Type: **Person**

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

Surname: **KNOWLES**

Former names:

Service Address: **1 WARWICK DRIVE
PUTNEY
LONDON
SW15 6LB**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **15/01/1941**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director 2

Type: **Person**
Full forename(s): **MS KAREN ELIZABETH**

Surname: **MATTHEWS**

Former names:

Service Address: **1 WARWICK DRIVE
PUTNEY
LONDON
SW15 6LB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/12/1959** *Nationality:* **BRITISH**
Occupation: **OFFICE MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-07-05
Name: JACK KNOWLES

Shareholding 2 : 1 ORDINARY shares held as at 2011-07-05
Name: KAREN ELIZABETH MATTHEWS

Authorisation

Authenticated

This form was authorised by one of the following:

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