



**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:* **05/07/2013**

*SIC codes:* **41201**

*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):* **MISS 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):* **MISS KAREN ELIZABETH**

*Surname:* **MATTHEWS**

*Former names:*

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

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

*Date of Birth:* **10/12/1959**

*Nationality:* **BRITISH**

*Occupation:* **OFFICE MANAGER**

## Statement of Capital (Share Capital)

|                               |                 |                                |          |
|-------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>2</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> |
| <i>Prescribed particulars</i> |                 |                                |          |
| <b>FULL RIGHTS</b>            |                 |                                |          |

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2013 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:* **JACK KNOWLES**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*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.