



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Knowl Piece Management Company Limited**

Company Number: **02478856**

Date of this return: **08/03/2012**

SIC codes: **68320**

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

Situation of Registered Office: **4 RIVERVIEW
WALNUT TREE CLOSE
GUILDFORD
SURREY
UNITED KINGDOM
GU1 4UX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR HENRY GEORGE JAMES**

Surname: **ALLEN**

Former names:

Service Address: **4 THISTLECROFT
BOXMOOR
HEMEL HEMSTEAD
HERTFORDSHIRE
ENGLAND
HP1 1PB**

Company Director ***1***

Type: **Person**

Full forename(s): **MR HENRY GEORGE JAMES**

Surname: **ALLEN**

Former names:

Service Address: **4 THISTLECROFT
BOXMOOR
HEMEL HEMSTEAD
HERTFORDSHIRE
ENGLAND
HP1 1PB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/11/1942**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR HOWARD CHARLES SELBY**

Surname: **ASHMORE**

Former names:

Service Address: **4 CRESSWICK
WHITWELL
HITCHIN
HERTFORDSHIRE
UNITED KINGDOM
SG4 8HU**

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

Date of Birth: **31/12/1960** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **DR EDWARD BEAUCHAMP DUDLEIGH**

Surname: **BAGENAL**

Former names:

Service Address: **55 BALDOCK ROAD
LETCHWORTH
HERTFORDSHIRE
UNITED KINGDOM
SG6 3JP**

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

Date of Birth: **12/04/1960**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director 4

Type: **Person**

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

Surname: **WOODBIDGE**

Former names:

Service Address: **HOOKS GREEN BARN BARLEY MOW LANE
CLOTHALL
HERTFORDSHIRE
ENGLAND
SG7 6RF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/01/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	24
		<i>Aggregate nominal value</i>	24
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE FOR EACH SHARE RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	24
		<i>Total aggregate nominal value</i>	24

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2012 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: **HOWARD CHARLES SELBY ASHMORE**

Name: **MARTIN PAUL BRENNAN**

Shareholding 2 : **3 ORDINARY shares held as at the date of this return**
Name: **PETER JOHN BARRETT**

Name: **PATRICIA ANN BARRETT**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN OWEN BULL**

Name: **DAVID GEORGE BARBER**

Name: **WILLIAM FLETCHER**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **CASTELLO LUXURY BATHS LIMITED**

Shareholding 5 : 2 ORDINARY shares held as at the date of this return
Name: CHOICE TRAVEL TEAM

Shareholding 6 : 2 ORDINARY shares held as at the date of this return
Name: ROGER DICKSON GRAY

Name: MARION JOSEPHINE GRAY

Name: OAKLANDS INVESTMENTS (ST ALBANS) LIMITED

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: HORNBUCKLE MITCHELL TRUSTEES LIMITED

Name: ELIZABETH KENNERLEY KENNERLEY

Name: PETER MARK KENNERLEY

Name: TRUSTEES OF PENSION OF P & E KENNERLEY

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: PHILIP JOHN HURWORTH

Name: ANTHONY PHILIP EWEN

Shareholding 9 : 2 ORDINARY shares held as at the date of this return
Name: KJK PLASTICS LIMITED

Shareholding 10 : 3 ORDINARY shares held as at the date of this return
Name: NEW ENGLAND BIOLABS UK LIMITED

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: RATIONAL LIMITED

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: PAUL MERVYN ROTHERHAM REDD

Name: DILIP KUMAR SOLANKI

Shareholding 13 : 3 ORDINARY shares held as at the date of this return
Name: ROWANBERRY SERVICES

Shareholding 14 : 2 ORDINARY shares held as at the date of this return
Name: SIDEROLE LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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