



Companies House

AR01 (ef)

Annual Return



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X450RGCO

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

Company Number: **02478856**

Date of this return: **08/03/2015**

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 ROBERT JOHN**

Surname: **BROOK**

Former names:

Service Address: **37 SANDY LANE MAYBURY
WOKING
SURREY
ENGLAND
GU22 8BA**

Company Director **1**

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 2

Type: **Person**

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

Surname: **BAGENAL**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director **3**

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
<i>Prescribed particulars</i>			
ONE VOTE FOR EACH SHARE			

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 08/03/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **RICHARD WILLIAM ABBOTT**

Name: **LUBOMIRA ABBOTT**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **HOWARD CHARLES SELBY ASHMORE**

Name: **MARTIN PAUL BRENNAN**

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

Name: **PATRICIA ANN BARRETT**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN OWEN BULL**

Name: **DAVID GEORGE BARBER**

Name: WILLIAM FLETCHER

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: CASTELLO LUXURY BATHS LIMITED

Shareholding 6 : 2 ORDINARY shares held as at the date of this return
Name: CHOICE TRAVEL TEAM

Shareholding 7 : 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 8 : 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 9 : 1 ORDINARY shares held as at the date of this return
Name: PHILIP JOHN HURWORTH

Name: ANTHONY PHILIP EWEN

Shareholding 10 : 2 ORDINARY shares held as at the date of this return
Name: KJK PLASTICS LIMITED

Shareholding 11 : 3 ORDINARY shares held as at the date of this return
Name: NEW ENGLAND BIOLABS UK LIMITED

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: RATIONAL LIMITED

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: PAUL MERVYN ROTHERHAM REDD

Name: DILIP KUMAR SOLANKI

Shareholding 14 : 3 ORDINARY shares held as at the date of this return
Name: ROWANBERRY SERVICES

Shareholding 15 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-01-20

Name: SIDEROLE LIMITED

Shareholding 16 : 1 ORDINARY shares held as at the date of this return

Name: TRUSTESS OF A J BELL INVEST CENTRE SIPP

Authorisation

Authenticated

This form was authorised by one of the following:

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