



Companies House

**AR01** (ef)

**Annual Return**



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**X2ZP7RQW**

*Company Name:* **R STRATTON (KNUTSFORD) LIMITED**

*Company Number:* **03493567**

*Date of this return:* **16/01/2014**

*SIC codes:* **45111**  
**45200**  
**45310**

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

*Situation of Registered Office:* **2 PENMAN WAY**  
**GROVE PARK**  
**LEICESTER**  
**LEICESTERSHIRE**  
**UNITED KINGDOM**  
**LE19 1ST**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ADAM**

*Surname:* **COLLINSON**

*Former names:*

*Service Address:* **2 PENMAN WAY  
GROVE PARK  
LEICESTER  
LEICESTERSHIRE  
UNITED KINGDOM  
LE19 1ST**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR ROBERT HAROLD**

*Surname:*                         **KURNICK**

*Former names:*

*Service Address:*                **670 PLEASANT  
BIRMINGHAM  
MICHIGAN  
USA  
48009**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **26/10/1961**                                *Nationality:*    **AMERICAN**

*Occupation:*    **EXECUTIVE VICE-PRESIDENT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JEREMY RICHARD**

*Surname:* **MALLETT**

*Former names:*

*Service Address:* **2 PENMAN WAY  
GROVE PARK  
LEICESTER  
LEICESTERSHIRE  
UNITED KINGDOM  
LE19 1ST**

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

*Date of Birth:* **21/08/1952** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR GERARD EDWARD**

*Surname:* **NIEUWENHUYS**

*Former names:*

*Service Address:* **2 PENMAN WAY  
GROVE PARK  
LEICESTER  
LEICESTERSHIRE  
UNITED KINGDOM  
LE19 1ST**

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

*Date of Birth:* **13/11/1960** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR GEOFFREY**

*Surname:* **PAGE-MORRIS**

*Former names:*

*Service Address:* **2 PENMAN WAY  
GROVE PARK  
LEICESTER  
LEICESTERSHIRE  
UNITED KINGDOM  
LE19 1ST**

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

*Date of Birth:* **07/06/1963** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MR LAURENCE EDWARD WILLIAM**

*Surname:*                                **VAUGHAN**

*Former names:*

*Service Address:*                **2 PENMAN WAY  
GROVE PARK  
LEICESTER  
LEICESTERSHIRE  
UNITED KINGDOM  
LE19 1ST**

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

*Date of Birth:*    **23/05/1963**                                *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

## 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>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## 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 16/01/2014 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **GUY SALMON 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.