



Companies House

**AR01** (ef)

**Annual Return**



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**X453DUQG**

*Company Name:* **THE KNOWLEDGE SPIRAL LIMITED**

*Company Number:* **03958632**

*Date of this return:* **28/03/2015**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **WINNOW LODGE FARMSTEAD COURT  
HARTFORD HALL  
HARTFORD BRIDGE  
NORTHUMBERLAND  
NE22 6AG**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **DR ALAN**

Surname: **LOWDON**

Former names:

Service Address: **WINNOW LODGE  
HARTFORD HALL ESTATE  
BEDLINGTON  
NORTHUMBERLAND  
NE22 6AG**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **DR ALAN**

Surname: **LOWDON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/11/1962** Nationality: **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MISS CHARLOTTE**

*Surname:* **LOWDON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **27/09/1994** *Nationality:* **BRITISH**

*Occupation:* **CO DIRECTOR**

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## *Company Director* 3

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

*Surname:* **LOWDON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **21/05/1997** *Nationality:* **BRITISH**

*Occupation:* **CO DIRECTOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MRS KATHRYN MARY**

*Surname:* **LOWDON**

*Former names:*

*Service Address:* **WINNOW LODGE FARMSTEAD COURT  
HARTFORD HALL  
BEDLINGTON  
NORTHUMBERLAND  
NE22 6AG**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **02/08/1959** *Nationality:* **BRITISH**  
*Occupation:* **HEALTH WORKER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2015 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **KATHRYN LOWDON**

*Name:* **ALAN LOWDON**

*Name:* **CHARLOTTE LOWDON**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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