



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **KNOSSOS PMS LTD**

*Company Number:* **03970403**

*Date of this return:* **11/04/2014**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **C/O LEN JONES  
32 GAYTON ROAD  
HESWALL  
WIRRAL  
MERSEYSIDE  
ENGLAND  
CH60 8PZ**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **ANDREW CHRISTIAN STEVENSON**

*Surname:*                            **LOCKHART**

*Former names:*

*Service Address:*                **FLAT 2 JULIAN COURT  
17 JULIAN AVENUE  
GLASGOW  
G12 0RB**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **10/02/1950**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50100</b>
		<i>Aggregate nominal value</i>	<b>50100</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>ONE PER SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50100</b>
		<i>Total aggregate nominal value</i>	<b>50100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2014 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* : **0 ORDINARY shares held as at the date of this return**  
**7798 shares transferred on 2013-11-19**

*Name:* **ANDREW JOHN WILBY**

*Shareholding 2* : **50100 ORDINARY shares held as at the date of this return**

*Name:* **ANDREW CHRISTIAN STEVENSON LOCKHART**

## Authorisation

*Authenticated*

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

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