



Companies House

AR01 (ef)

Annual Return



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Company Name: **KNOSSOS PMS LTD**

Company Number: **03970403**

Date of this return: **11/04/2016**

SIC codes: **74909**

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

Situation of Registered Office: **C/O LEN JONES
32 GAYTON ROAD
HESWALL
WIRRAL
MERSEYSIDE
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: ****/02/1950** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50100
		<i>Aggregate nominal value</i>	50100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE PER SHARE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2016 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 : **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.