



Companies House

AR01 (ef)

Annual Return



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Company Name: **KNOTTY GREEN CONSULTANTS LIMITED**

Company Number: **04002024**

Date of this return: **25/05/2015**

SIC codes: **74909**

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

Situation of Registered Office: **100 FETTER LANE
LONDON
EC4A 1BN**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BEACH SECRETARIES LIMITED**

*Registered or
principal address:* **100 FETTER LANE
LONDON
UNITED KINGDOM
EC4A 1BN**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE, UK**
Registration Number: **1839416**

Company Director ***1***

Type: **Person**

Full forename(s): **MR THOMAS KEITH**

Surname: **TODD**

Former names:

Service Address: **GRANCHESTER HOUSE MANOR CLOSE
PENN
BUCKINGHAMSHIRE
UNITED KINGDOM
HP10 8HZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/06/1953** *Nationality:* **UK**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) EACH HOLDER OF AN ORDINARY SHARE SHALL HAVE THE RIGHT TO VOTE ON ANY RESOLUTION WHETHER BY PROXY OR IN HIS OWN STEAD AND WHETHER BY A SHOW OF HANDS OR ON A POLL. (B) THE HOLDERS OF ORDINARY SHARES SHALL HAVE EQUAL RIGHTS TO PARTICIPATE IN A DISTRIBUTION IN RESPECT OF DIVIDENDS (INCLUDING ANY INTERIM DIVIDENDS). C) THE HOLDERS OF ORDINARY SHARES SHALL HAVE EQUAL RIGHTS TO PARTICIPATE IN A DISTRIBUTION IN RESPECT OF CAPITAL. D) NONE REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2015 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: **THOMAS KEITH TODD**

Authorisation

Authenticated

This form was authorised by one of the following:

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