



Companies House

AR01 (ef)

Annual Return



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Company Name: **KNOWLE UNITS MANAGEMENT COMPANY LIMITED**

Company Number: **04324988**

Date of this return: **19/11/2015**

SIC codes: **81100**

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

Situation of Registered Office: **C/O C/O WILLIAM WITHERS & CO
QUAYSIDE HOUSE HIGHLAND TERRACE
BARRINGTON STREET
TIVERTON
DEVON
EX16 6PT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PETER STANLEY**

Surname: **MEAD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **PADDY**

Surname: **BETTESWORTH**

Former names:

Service Address: **426 BABACOMBE ROAD
TORQUAY
TQ1 2QD**

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

Date of Birth: ****/06/1955** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**

Full forename(s): **GARRY**

Surname: **BOURNER**

Former names:

Service Address: **EXONBURY HOUSE
IDE LANE
EXETER
DEVON
EX2 9SW**

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

Date of Birth: ****/08/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR MARTIN ROBIN**

Surname: **GRAY**

Former names:

Service Address: **STONE HALL
SEDBERGH
CUMBRIA
LA10 SLJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MRS PETER STAN**

Surname: **MEAD**

Former names:

Service Address: **10 CHURCH VIEW GREAT HILL
CHUDLEIGH
NEWTON ABBOT
DEVON
TQ13 0JW**

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

Date of Birth: ****/05/1958** *Nationality:* **BRITISH**
Occupation: **DENTAL TECHNICIAN**

Company Director **5**

Type: **Person**

Full forename(s): **KEITH WILLIAM MARLEY**

Surname: **SPRAGUE**

Former names:

Service Address: **47 HALDON ROAD
EXETER
DEVON
EX4 4DZ**

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

Date of Birth: ****/03/1954**

Nationality: **BRITISH**

Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 5 |
| | | <i>Aggregate nominal value</i> | 5 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| FULL VOTING RIGHTS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 5 |
| | | <i>Total aggregate nominal value</i> | 5 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2015 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: **MARTIN ROBIN GRAY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **HIGHSTATUS LIMITED**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **K WARD**

Name: **GARRY BOURNER**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **PETER STANLEY MEAD**

Name: **N BLISS**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **SPRAGUE & OUSLEY LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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