



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X2CEUQPV

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*Company Name:* **2020 KNOWSLEY LIMITED**

*Company Number:* **04825449**

*Date of this return:* **08/07/2013**

*SIC codes:* **71129**

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

*Situation of Registered Office:* **EXPORT HOUSE CAWSEY WAY  
WOKING  
SURREY  
GU21 6QX**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**

Full forename(s): **NICKY**

Surname: **COBDEN**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**

Full forename(s): **MR MARK**

Surname: **BUTTERWORTH**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **09/02/1970**

Nationality: **BRITISH**

Occupation: **SERVICE DIRECTOR**

## *Company Director* 2

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

*Surname:* **ETHERIDGE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **29/07/1968** *Nationality:* **BRITISH**

*Occupation:* **COMMERCIAL MANAGER**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR KEITH CHARLES**

*Surname:* **JACKSON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **03/06/1953** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 4

Type: **Person**  
Full forename(s): **MR TONY ROBERT**

Surname: **MUIR**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/06/1971** Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

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*Company Director* 5

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

Surname: **PERRIE**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **30/07/1962** Nationality: **BRITISH**

Occupation: **SENIOR DIRECTOR**

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## *Company Director* 6

*Type:* **Person**  
*Full forename(s):* MR ALAN MICHAEL

*Surname:* RYLETT

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 12/06/1949 *Nationality:* BRITISH

*Occupation:* COMMERCIAL DIRECTOR

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## *Company Director* 7

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

*Surname:* SEDDON

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 23/09/1972 *Nationality:* BRITISH

*Occupation:* FINANCIAL CONTROLLER

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>199</b>
		<i>Aggregate nominal value</i>	<b>199</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE A SHARES AND B SHARES SHALL RANK EQUALLY IN ALL RESPECTS BUT SHALL CONSTITUTE SEPARATE CLASSES OF SHARE

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>801</b>
		<i>Aggregate nominal value</i>	<b>801</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE A SHARES AND B SHARES SHALL RANK EQUALLY IN ALL RESPECTS BUT SHALL CONSTITUTE SEPARATE CLASSES OF SHARE

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2013 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* : 199 ORDINARY A shares held as at the date of this return  
*Name:* KNOWSLEY METROPOLITAN BOROUGH COUNCIL

*Shareholding 2* : 801 ORDINARY B shares held as at the date of this return  
*Name:* 2020 LIVERPOOL LIMITED

## *Authorisation*

*Authenticated*

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

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