



Companies House

AR01 (ef)

Annual Return



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Company Name: **2020 KNOWSLEY LIMITED**

Company Number: **04825449**

Date of this return: **27/06/2016**

SIC codes: **71129**

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

Situation of Registered Office: **TEMPSFORD HALL SANDY
BEDFORDSHIRE
UNITED KINGDOM
SG19 2BD**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR MILES LAWRENCE**

Surname: **BARNARD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1966** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

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: ****/02/1970** *Nationality:* **BRITISH**

Occupation: **SERVICE DIRECTOR**

Company Director **3**

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

Surname: **ETHERIDGE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **COMMERCIAL MANAGER**

Company Director **4**

Type: **Person**
Full forename(s): **MR JEREMY FRANCIS**

Surname: **WRAY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/01/1953** *Nationality:* **BRITISH**

Occupation: **CHARTERED ENGINEER**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH MEMBER, WHETHER ON A SHOW OF HANDS OR ON A POLL, SHALL BE ENTITLED TO ONE VOTE FOR EACH SHARE OF WHICH HE IS A HOLDER, SAVE THAT THERE SHALL BE NO RIGHT TO VOTE UPON THE REMOVAL OF A DIRECTOR APPOINTED BY HOLDERS OF SHARES OF THE OTHER CLASS.

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

Prescribed particulars

EACH MEMBER, WHETHER ON A SHOW OF HANDS OR ON A POLL, SHALL BE ENTITLED TO ONE VOTE FOR EACH SHARE OF WHICH HE IS A HOLDER, SAVE THAT THERE SHALL BE NO RIGHT TO VOTE UPON THE REMOVAL OF A DIRECTOR APPOINTED BY HOLDERS OF SHARES OF THE OTHER CLASS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2016 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 : 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.