



Companies House

**AR01** (ef)

**Annual Return**



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**X4AQONY0**

*Company Name:* **THE KNOWLEDGE HIVE LIMITED**

*Company Number:* **05163271**

*Date of this return:* **25/06/2015**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **3 HIGH STREET, ST LAWRENCE  
RAMSGATE  
KENT  
CT11 0QL**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**3 HIGH STREET  
ST. LAWRENCE  
RAMSGATE  
KENT  
UNITED KINGDOM  
CT11 0QL**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Directors' indemnities (section 237)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ERIC BRANSBY**

*Surname:* **GIDEON**

*Former names:*

*Service Address:* **14 CENTRAL ROAD  
RAMSGATE  
KENT  
ENGLAND  
CT11 7SE**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MS JOANNA MARY**

*Surname:*                            **GIDEON**

*Former names:*

*Service Address:*                **14 CENTRAL ROAD  
RAMSGATE  
KENT  
CT11 7SE**

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

*Date of Birth:*    **07/11/1952**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR CEO**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>
<i>Prescribed particulars</i>			
<b>FULL EQUITY VOTING SHARES</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2015 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **JOANNA MARY GIDEON**

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### *Authorisation*

*Authenticated*

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

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