



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PAUL KNAPTON SERVICES LIMITED**

Company Number: **07044911**

Date of this return: **15/10/2013**

SIC codes: **01610**

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

Situation of Registered Office: **MANOR FARM
OWMBY
BARNETBY
NORTH LINCOLNSHIRE
UNITED KINGDOM
DN38 6AY**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MRS CLARE**

Surname: **DAVIES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/05/1983** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS KATHERINE SARAH**

Surname: **KNAPTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/10/1968** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **PAUL**

Surname: **KNAPTON**

Former names:

Service Address: **MANOR FARM
OWMBY
BARNETBY
NORTH LINCOLNSHIRE
DN38 6AY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/06/1954** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MRS LOUISE**

Surname: **WRIGHT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/05/1983**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY B	<i>Number allotted</i>	86
		<i>Aggregate nominal value</i>	43
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY B SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Class of shares	ORDINARY C	<i>Number allotted</i>	86
		<i>Aggregate nominal value</i>	43
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY C SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Class of shares	ORDINARY D	<i>Number allotted</i>	86
		<i>Aggregate nominal value</i>	43
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY D SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	358
		<i>Total aggregate nominal value</i>	179

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2013 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

<i>Shareholding 1</i>	: 100 ORDINARY A shares held as at the date of this return
<i>Name:</i>	PAUL KNAPTON
<i>Shareholding 2</i>	: 86 ORDINARY B shares held as at the date of this return
<i>Name:</i>	KATHERINE SARAH KNAPTON
<i>Shareholding 3</i>	: 86 ORDINARY C shares held as at the date of this return
<i>Name:</i>	CLARE DAVIES
<i>Shareholding 4</i>	: 86 ORDINARY D shares held as at the date of this return
<i>Name:</i>	LOUISE WRIGHT

Authorisation

Authenticated

This form was authorised by one of the following:

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