



Companies House

**AR01** (ef)

**Annual Return**



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**X58TS24J**

*Company Name:* **KNOX CAPITAL COMPANY LIMITED**

*Company Number:* **08531026**

*Date of this return:* **16/05/2016**

*SIC codes:* **66300**

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

*Situation of Registered Office:* **105 PICCADILLY  
LONDON  
W1J 7NJ**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR. JONATHAN CHARLES**

*Surname:*                         **CHENEVIX-TRENCH**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/03/1961**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ANTHONY LEIGH**

*Surname:* **DE NORMANN**

*Former names:*

*Service Address:* **105 PICCADILLY  
LONDON  
UNITED KINGDOM  
W1J 7NJ**

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

*Date of Birth:* **\*\*/06/1961** *Nationality:* **BRITISH**  
*Occupation:* **NONE**

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*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MR KENNETH JOHN**

*Surname:*                    **STEELE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/08/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>13000</b>
		<i>Aggregate nominal value</i>	<b>130000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>10</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH ORDINARY SHARE CARRIES ONE VOTE AND PARTICIPATES EQUALLY WITH THE OTHER ORDINARY SHARES IN DISTRIBUTIONS AS RESPECTS DIVIDENDS AND CAPITAL (INCLUDING ON A WINDING UP) AND IS NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>13000</b>
		<i>Total aggregate nominal value</i>	<b>130000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2016 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* : **6500 ORDINARY shares held as at the date of this return**  
*Name:* **JONATHAN CHARLES CHENEVIX-TRENCH**

*Shareholding 2* : **6500 ORDINARY shares held as at the date of this return**  
*Name:* **KENNETH JOHN STEELE**

## *Authorisation*

*Authenticated*

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

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