



Companies House

AR01 (ef)

Annual Return



X4IZKCNM

Received for filing in Electronic Format on the: **28/10/2015**

Company Name: **MARLBOROUGH KNIGHTSON**

Company Number: **08738789**

Date of this return: **18/10/2015**

SIC codes: **82990**

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **PINNACLE HOUSE 1 RHODES WAY
WATFORD
UNITED KINGDOM
WD24 4YW**

Officers of the company

Company Director ***1***

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

Surname: **BARNES**

Former names:

Service Address: **PINNACLE HOUSE 1 RHODES WAY
WATFORD
UNITED KINGDOM
WD24 4YW**

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

Date of Birth: ****/12/1980** *Nationality:* **UK**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHAREHOLDER HAS AN EQUAL RIGHT TO VOTE, RECEIVE DIVIDENDS AND TO PARTICIPATE IN THE DISTRIBUTION OF ASSETS ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **MRS VICKIE BARNES**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **MR SCOTT BARNES**

Authorisation

Authenticated

This form was authorised by one of the following:

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