



Companies House

AR01 (ef)

Annual Return



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Company Name: **C & J KNIGHT LIMITED**

Company Number: **SC167464**

Date of this return: **02/08/2015**

SIC codes: **55100**

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

Situation of Registered Office: **67 CROSSGATE
CUPAR
FIFE
KY15 5AS**

Single Alternative Inspection Location (SAIL)

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

ROLLOS LAW LLP 67 CROSSGATE
CUPAR
FIFE
SCOTLAND
KY15 5AS

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

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MARGARET ANN**

Surname: **FLETCHER**

Former names:

Service Address: **22 POPLAR CLOSE
EPSOM
SURREY
UNITED KINGDOM
KT17 3LH**

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

Date of Birth: **15/08/1950**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **SIR RICHARD CHARLES**

Surname: **ROWLEY**

Former names:

Service Address: **LODGE FARM PICKWORTH
RUTLAND
UNITED KINGDOM
PE9 4DJ**

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

Date of Birth: **14/08/1959**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1800000
		<i>Aggregate nominal value</i>	1800000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS. FULL RIGHTS TO DIVIDENDS AND DISTRIBUTIONS. FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP). FULL AND UNCONDITIONAL REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1800000
		<i>Total aggregate nominal value</i>	1800000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2015 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 : **0 ORDINARY shares held as at the date of this return**
1200000 shares transferred on 2015-03-12

Name: **COLIN KNIGHT**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
600000 shares transferred on 2015-03-12

Name: **JEAN KNIGHT**

Shareholding 3 : **1800000 ORDINARY shares held as at the date of this return**

Name: **MANSLEY GROUP HOLDINGS 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.