



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X2HSSBFE

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*Company Name:* **A.A. KNIGHT (BUILDERS) LIMITED**

*Company Number:* **00750039**

*Date of this return:* **19/09/2013**

*SIC codes:* **41201**

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

*Situation of Registered Office:* **87 DURLSTON ROAD  
KINGSTON UPON THAMES  
SURREY  
KT2 5RS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CATHERINE ELENA**

*Surname:* **KNIGHT**

*Former names:*

*Service Address:* **87 DURLSTON ROAD  
KINGSTON UPON THAMES  
SURREY  
KT2 5RS**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **CATHERINE ELENA**

*Surname:*                **KNIGHT**

*Former names:*

*Service Address:*        **87 DURLSTON ROAD  
KINGSTON UPON THAMES  
SURREY  
KT2 5RS**

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

*Date of Birth:*    **14/06/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **IAN RICHARD**

*Surname:* **KNIGHT**

*Former names:*

*Service Address:* **87 DURLSTON ROAD  
KINGSTON UPON THAMES  
SURREY  
KT2 5RS**

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

*Date of Birth:* **09/03/1956**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

*Prescribed particulars*

**NO PRESCRIBED RIGHTS ATTACHED TO SHARES**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2013 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*

*Shareholding 1* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **CATHERINE ELENA KNIGHT**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **IAN RICHARD KNIGHT**

## *Authorisation*

*Authenticated*

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

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