



Companies House

AR01 (ef)

Annual Return



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Company Name: **KNOWLES & SON (OXFORD) CONTRACTS LIMITED**

Company Number: **00888760**

Date of this return: **30/05/2015**

SIC codes: **99999**

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

Situation of Registered Office: **HOLYWELL HOUSE
OSNEY MEAD
OXFORD
OX2 0EA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ELIZABETH MADELAINE**

Surname: **KNOWLES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **ALAN ALDEN**

Surname: **KNOWLES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/04/1935** Nationality: **BRITISH**
Occupation: **CHAIRMAN**

Company Director 2

Type: **Person**
Full forename(s): **MOLLY ELIZABETH**

Surname: **KNOWLES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/12/1936** Nationality: **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director 3

Type: **Person**
Full forename(s): **THOMAS EDWARD**

Surname: **KNOWLES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/10/1974** Nationality: **BRITISH**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING NON CUMULATIVE PARTICIPATING			

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 30/05/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JENNIFER ALDEN MITCHELL-BAKER**

Shareholding 2 : **98 ORDINARY shares held as at the date of this return**
Name: **KNOWLES & SON (OXFORD) LTD**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ALAN ALDEN KNOWLES**

Authorisation

Authenticated

This form was authorised by one of the following:

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