



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SAWREY KNOTTS LIMITED**

Company Number: **05021343**

Date of this return: **21/01/2011**

SIC codes: **9800**

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

Situation of Registered Office: **15 HAWTHORN CLOSE
COLDEN COMMON
WINCHESTER
HAMPSHIRE
UNITED KINGDOM
SO21 1UX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARTYN**

Surname: **LIBERSON**

Former names:

Service Address: **27 WELLINGTON ROAD
EDGBASTON
BIRMINGHAM
B15 2ES**

Company Director **1**

Type: **Person**

Full forename(s): **NIGEL CHARLES**

Surname: **BIDGOOD**

Former names:

Service Address: **10 GOSHEN FARM STEADING
MUSSELBURGH
MIDLOTHIAN
SCOTLAND
EH21 8JL**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **02/10/1957**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director 2

Type: **Person**

Full forename(s): **KATE ELIZABETH**

Surname: **HYLAND COLLIER**

Former names:

Service Address: **LYNWOOD
HOOBER WENTWORTH
ROTHERHAM
SOUTH YORKSHIRE
S62 7SA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/10/1966**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director **3**

Type: **Person**

Full forename(s): **MRS CAROLINE JUDITH STURROCK**

Surname: **LIBERSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/12/1958**

Nationality: **BRITISH**

Occupation: **WIFE**

Company Director 4

Type: **Person**
Full forename(s): **LYNDA MARIE**

Surname: **MIZEN**

Former names:

Service Address: **15 HAWTHORN CLOSE
COLDEN COMMON
WINCHESTER
HAMPSHIRE
SO21 1UX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/11/1961** *Nationality:* **BRITISH**
Occupation: **HEAD OF UNDERWRITING**

Company Director **5**

Type: **Person**

Full forename(s): **MALCOLM PHILLIP**

Surname: **NEWTON**

Former names:

Service Address: **THE COURTYARD FLAT
17 REGENT STREET
CLIFTON
BRISTOL
BS8 4HW**

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

Date of Birth: **20/07/1961** *Nationality:* **BRITISH**

Occupation: **MUSICAL DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **BERNARD JOHN**

Surname: **PROCTOR**

Former names:

Service Address: **13 MOSLEY ROAD**
 TIMPERLEY
 ALTRINCHAM
 CHESHIRE
 WA15 7TF

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

Date of Birth: **18/05/1951** *Nationality:* **BRITISH**
Occupation: **ACCOUNT MANAGER**

Company Director **7**

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

Surname: **TURNER**

Former names:

Service Address: **ROUGH LEE BARN
HIGHERHOUSE LANE, HEAPEY
CHORLEY
LANCASHIRE
PR6 8HD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/09/1952** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9
		<i>Aggregate nominal value</i>	9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHT TO VOTE AT GENERAL MEETINGS OF THE COMPANY CONVENED IN ACCORDANCE WITH THE COMPANY'S CONSTITUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9
		<i>Total aggregate nominal value</i>	9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

<i>Shareholding 1</i>	: 1 ORDINARY shares held as at 2011-01-21
<i>Name:</i>	NIGEL CHARLES BIDGOOD
<i>Shareholding 2</i>	: 1 ORDINARY shares held as at 2011-01-21
<i>Name:</i>	KATE ELIZABETH HYLAND COLLIER
<i>Shareholding 3</i>	: 1 ORDINARY shares held as at 2011-01-21
<i>Name:</i>	CAROLINE JUDITH STURROCK LIBERSON
<i>Shareholding 4</i>	: 1 ORDINARY shares held as at 2011-01-21
<i>Name:</i>	LYNDA MARIE MIZEN
<i>Shareholding 5</i>	: 1 ORDINARY shares held as at 2011-01-21
<i>Name:</i>	MALCOLM PHILLIP NEWTON
<i>Shareholding 6</i>	: 1 ORDINARY shares held as at 2011-01-21
<i>Name:</i>	BERNARD JOHN PROCTOR
<i>Shareholding 7</i>	: 1 ORDINARY shares held as at 2011-01-21

Name: ALAN MITCHELL SELLERS

Shareholding 8 : 1 ORDINARY shares held as at 2011-01-21

Name: STEVEN TURNER

Shareholding 9 : 1 ORDINARY shares held as at 2011-01-21

Name: GARETH DODDS

Authorisation

Authenticated

This form was authorised by one of the following:

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