



Companies House

AR01 (ef)

Annual Return



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Company Name: **SAWREY KNOTTS LIMITED**

Company Number: **05021343**

Date of this return: **21/01/2015**

SIC codes: **68320**

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

Situation of Registered Office: **C/O MRS LYNDA MIZEN
WRITING ROOM SAWREY KNOTTS
FAE SAWREY
AMBLESIDE
CUMBRIA
LA22 0LG**

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): **MR GARETH**

Surname: **DODDS**

Former names:

Service Address: **HAYLOFT COTTAGE SAWREY KNOTTS
FAR SAWREY
AMBLESIDE
CUMBRIA
ENGLAND
LA22 0LG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/01/1972** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **3**

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 4

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 **5**

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 **6**

Type: **Person**
Full forename(s): **MR PAUL ANDREW**

Surname: **NEWELL**

Former names:

Service Address: **OLD HALL LAWN OLD HALL DRIVE
WIDMERPOOL
NOTTINGHAM
ENGLAND
NG12 5PZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/04/1967** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 7

Type: **Person**

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

Surname: **NEWTON**

Former names:

Service Address: **FLAT1, ST QUENTIN HOUSE FITZHUGH GROVE
LONDON
ENGLAND
SW18 3SE**

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

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

Occupation: **MUSICAL DIRECTOR**

Company Director 8

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 **9**

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 21/01/2015 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: **NIGEL CHARLES BIDGOOD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **KATE ELIZABETH HYLAND COLLIER**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **CAROLINE JUDITH STURROCK LIBERSON**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **LYNDA MARIE MIZEN**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **MALCOLM PHILLIP NEWTON**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **BERNARD JOHN PROCTOR**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**

Name: STEVEN TURNER

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: GARETH DODDS

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: PAUL ANDREW NEWELL

Authorisation

Authenticated

This form was authorised by one of the following:

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