



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **J.P.KNIGHT LIMITED**

Company Number: **00230825**

Date of this return: **05/10/2012**

SIC codes: **50200**

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

Situation of Registered Office: **C/O GATELEY LLP
1 PATERNOSTER SQUARE
LONDON
UNITED KINGDOM
EC4M 7DX**

Single Alternative Inspection Location (SAIL)

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

**C/O J P KNIGHT LIMITED
THE ADMIRAL'S OFFICES MAIN GATE ROAD, THE HISTORIC DOCKYARD
CHATHAM
KENT
ENGLAND
ME4 4TZ**

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

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Contracts relating to purchase of own shares (section 702)

Officers of the company

Company Secretary 1

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

Surname: **A'VIOLET**

Former names:

Service Address: **29 ELMSTONE ROAD
RAINHAM
GILLINGHAM
KENT
ME8 9BD**

Company Director ***1***

Type: **Person**
Full forename(s): **MRS SHEENA**

Surname: **A'VIOLET**

Former names: **SIME**

Service Address: **THE ADMIRAL'S OFFICES HISTORIC DOCKYARD
CHATHAM
KENT
UNITED KINGDOM
ME4 4TZ**

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

Date of Birth: **14/05/1953** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): **MR STUART JAMES**

Surname: **RIGBY**

Former names:

Service Address: **THE ADMIRAL'S OFFICES HISTORIC DOCKYARD
CHATHAM
KENT
UNITED KINGDOM
ME4 4TZ**

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

Date of Birth: **14/07/1963** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	66000
		<i>Aggregate nominal value</i>	66000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	ORDINARY B	<i>Number allotted</i>	33000
		<i>Aggregate nominal value</i>	33000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS ONLY ON WINDING UP			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	99000
		<i>Total aggregate nominal value</i>	99000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2012 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 : **66000 ORDINARY A shares held as at the date of this return**
Name: **J.P. KNIGHT GROUP LTD**

Shareholding 2 : **33000 ORDINARY B shares held as at the date of this return**
Name: **J.P. KNIGHT GROUP LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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