



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **KNOLL GARDENS LIMITED**

Company Number: **07943647**

Date of this return: **09/02/2013**

SIC codes: **01300**
01640

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

Situation of Registered Office: **KNOLL GARDENS STAPEHILL ROAD**
STAPEHILL
WIMBORNE
DORSET
UNITED KINGDOM
BH21 7ND

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR ROSS ANDREW**

Surname: **HUMPHREY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/01/1982**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **NEIL RAYMOND**

Surname: **LUCAS**

Former names:

Service Address: **KNOLL GARDENS STAPEHILL ROAD
WIMBORNE
DORSET
UNITED KINGDOM
BH21 7ND**

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

Date of Birth: **06/06/1957** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **NEIL RAYMOND LUCAS**

Authorisation

Authenticated

This form was authorised by one of the following:

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