



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



XTCXPYSE

*Received for filing in Electronic Format on the: 11/04/2008*

*Company Name:* **KNOTTS BUILDERS LIMITED**

*Company Number:* **04725035**

---

*Company Details*

*Period Ending:* **07/04/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**4521**

*Registered Office  
Address:*

**THE BIRCHES MILL  
LANE, CONGRESBURY  
NORTH SOMERSET  
BS49 5JD**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JOSEPHINE CATHERINE KNOTT** *Address:* **THE BIRCHES MILL LANE  
CONGRESBURY  
NORTH SOMERSET  
BS49 5JD**

---

*Director 1 :*

*Name:* **JOSEPHINE CATHERINE  
KNOTT** *Address:* **THE BIRCHES MILL LANE  
CONGRESBURY  
NORTH SOMERSET  
BS49 5JD**

*Date of Birth:* **11/07/1956** *Nationality:* **BRITISH** *Occupation:* **SCHOOL TEACHER**

---

*Director 2 :*

*Name:* **ROBERT GUY KNOTT** *Address:* **THE BIRCHES MILL LANE  
CONGRESBURY  
NORTH SOMERSET  
BS49 5JD**

*Date of Birth:* **05/11/1956** *Nationality:* **BRITISH** *Occupation:* **BUILDER**

## Share Capital

### Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>200</b>                         | <b>GBP200</b>                                       |
| <i>TOTALS</i>         |                                    |   |
|                       | <b>200</b>                         | <b>GBP200</b>                                       |

---

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**100 ORDINARY Shares held as at 07/04/2008**

*Name:* **JOSEPHINE CATHERINE KNOTT**  
*Address:* **THE BIRCHES MILL LANE CONGRESBURY  
BRISTOL  
BS49 5JD**

---

#### Shareholding 2:

**100 ORDINARY Shares held as at 07/04/2008**

*Name:* **ROBERT GRAHAM KNOTT**  
*Address:* **THE BIRCHES MILL LANE CONGRESBURY  
N SOM  
BS49 5JD**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **11/04/2008**

*Authenticated:* **Yes (E/W)**