

# **AR01** (ef)

#### **Annual Return**



X41TSZS0

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Company Name: Skinners (Commercial Developments) Limited

Company Number: 00894548

*Date of this return:* 13/02/2015

*SIC codes:* **68209** 

Company Type: Private company limited by shares

Situation of Registered

Office:

**CARLETON HOUSE 136 GRAY STREET** 

WORKINGTON

CUMBRIA

UNITED KINGDOM

**CA14 2LU** 

Officers of the company

Company Secretar	ry 1
Type:	Person
Full forename(s):	MR GEORGE E
Surname:	SKINNER
Former names:	
Service Address:	96 VICTORIA ROAD
	WHITEHAVEN
	CUMBRIA
	ENGLAND
	CA28 6JE

Company Director  Type: Full forename(s):	1 Person MR DAVID
Surname:	SKINNER
Former names:	
Service Address:	EDENSTEADS CROSBY-ON-EDEN CARLISLE CUMBRIA ENGLAND CA6 4QN
Country/State Usually Re	sident: ENGLAND
Date of Birth: 12/04/1943 Occupation: DIRECTOR	Nationality: BRITISH

Company Director	2
Type:	Person
Full forename(s):	MR GEORGE E
Surname:	SKINNER
Former names:	
Service Address:	96 VICTORIA ROAD
Service Address.	WHITEHAVEN
	CUMBRIA
	ENGLAND
	CA28 6JE

Country/State Usually Resident: ENGLAND

Date of Birth: 02/09/1935 Nationality: BRITISH

Occupation: DIRECTOR

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Company Director 3 Type: Person Full forename(s): MRS MILDRED W **SKINNER** Surname: Former names: **EDENSTEADS CROSBY-ON-EDEN** Service Address: **CARLISLE CUMBRIA ENGLAND** CA6 4QN Country/State Usually Resident: ENGLAND Date of Birth: 03/09/1943 Nationality: BRITISH

Occupation:

DIRECTOR

Company Director 4

Type: Person

Full forename(s): MRS OLIVE

Surname: SKINNER

Former names:

Service Address: 96 VICTORIA ROAD

WHITEHAVEN
CUMBRIA
ENGLAND
CA28 6JE

Country/State Usually Resident: ENGLAND

Date of Birth: 07/02/1935 Nationality: BRITISH

Occupation: DIRECTOR

## Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	Number allotted	9500
Currency	GBP	Aggregate nominal value	9500
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE ORDINARY SHARES HAVE FULL RIGHTS IN RESPECT OF A) VOTING RIGHTS B) RIGHTS TO DIVIDENDS C) THE RIGHT TO PARTICIPATE TO CAPITAL ON WINDING UP. THE SHARES ARE NOT REDEEMABLE SHARES.

Statem	ent of Cap	oital (Totals)	
Currency	GBP	Total number of shares	9500
		Total aggregat nominal value	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2015 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 : 1188 ORDINARY 1 GBP shares held as at the date of this return

Name: MRS LINDA MAY LOCK

Shareholding 2 : 4750 ORDINARY 1 GBP shares held as at the date of this return

Name: MR DAVID SKINNER

Shareholding 3 : 2375 ORDINARY 1 GBP shares held as at the date of this return

Name: MR GEORGE E SKINNER

Shareholding 4: 1187 ORDINARY 1 GBP shares held as at the date of this return

Name: MR LESLIE ERNEST SKINNER

#### Authorisation

Authenticated

This form was authorised by one of the following:

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