



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/01/2013**

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Company Name: **SKELWITH LEISURE (THE KEEP) LIMITED**

Company Number: **07889689**

Date of this return: **22/12/2012**

SIC codes: **68209**
41100

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

Situation of Registered Office: **31 BOOTHAM**
YORK
UNITED KINGDOM
YO30 2AS

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR DARREN**

Surname: **BROADBENT**

Former names:

Service Address: **31 BOOTHAM
YORK
UNITED KINGDOM
YO30 2AS**

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

Date of Birth: **05/02/1967** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **ELLIS**

Former names:

Service Address: **31 BOOTHAM
YORK
UNITED KINGDOM
YO30 2AS**

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

Date of Birth: **02/10/1978** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2012 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 : 50 ORD shares held as at the date of this return
Name: PAUL JAMES ELLIS

Shareholding 2 : 50 ORD shares held as at the date of this return
Name: DARREN BROADBENT

Authorisation

Authenticated

This form was authorised by one of the following:

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