



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **11/12/2012**

Company Name: **SKERTON & SON LIMITED**

Company Number: **00544719**

Date of this return: **07/12/2012**

SIC codes: **41201**

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

Situation of Registered Office: **12 MULGRAVE ROAD
HARROW
MIDDLESEX
HA1 3UF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JUNE PATRICIA**

Surname: **SKERTON**

Former names:

Service Address: **12 MULGRAVE ROAD
HARROW
MIDDLESEX
HA1 3UF**

Company Director **1**

Type: **Person**

Full forename(s): **MR GARY STEVEN**

Surname: **SKERTON**

Former names:

Service Address: **60 OAKINGTON AVENUE
HARROW
MIDDLESEX
HA2 7JJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/02/1961**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director 2

Type: **Person**

Full forename(s): **MRS JUNE PATRICIA**

Surname: **SKERTON**

Former names:

Service Address: **12 MULGRAVE ROAD
HARROW
MIDDLESEX
HA1 3UF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/05/1937**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR PAUL ROBERT**

Surname: **SKERTON**

Former names:

Service Address: **BRENDON
POPES ROAD
ABBOTS LANGLEY
HERTFORDSHIRE
WD5 0EY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/05/1963**

Nationality: **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 07/12/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **JUNE SKERTON**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **PAUL SKERTON**

Shareholding 3 : **49 ORDINARY shares held as at the date of this return**
Name: **GARY SKERTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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