



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **19/05/2009**

Company Name: **ROGER SKINNER LIMITED**

Company Number: **01272854**

Company Details

Period Ending: **01/05/2009**

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

Principal Business Activities:

SIC codes:

1572

*Registered Office
Address:*

**THE MILL STRADBROKE
EYE
SUFFOLK
IP21 5HL**

*Register of
Members Address:*

**102 LOVEWELL BLAKE
PRINCE OF WALES
ROAD
NORWICH
UNITED KINGDOM
NR1 1NY**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **WENDY LYNN SKINNER**

Address: **KNODISHALL PLACE KNODISHALL
SAXMUNDHAM
SUFFOLK
IP17 1TP**

Director 1 :

Name: **MICHAEL JOHN MARJORAM** *Address:* **6 WOODFIELDS
STRADBROKE
EYE
SUFFOLK
IP21 5JQ**

Date of Birth: **18/11/1946** *Nationality:* **British** *Occupation:* **PRODUCTION DIRECTOR**

Director 2 :

Name: **GREGORY JAMES PANTER** *Address:* **THE GEORGIAN HOUSE BROOK PARK
RICKINGHALL
DISS
NORFOLK
IP22 1HJ**

Date of Birth: **18/01/1948** *Nationality:* **British** *Occupation:* **MANAGING DIRECTOR**

Director 3 :

Name: **MR LEE RICHARD JAMES
PHILLIPS** Address: **12 HILLSIDE
MENDHAM
HARLESTON
NORFOLK
UNITED KINGDOM
IP20 0JF**

Date of Birth: **21/01/1974** Nationality: **British** Occupation: **FINANCE DIRECTOR**

Director 4 :

Name: **MARY ELIZABETH SKINNER** Address: **KNODISHALL PLACE KNODISHALL
SAXMUNDHAM
SUFFOLK
IP17 1TP**

Date of Birth: **18/01/1918** Nationality: **British** Occupation: **NONE**

Director 5 :

Name: **MR ROGER ALFRED
STANLEY SKINNER** Address: **KNODISHALL PLACE KNODISHALL
SAXMUNDHAM
SUFFOLK
IP17 1TP**

Date of Birth: **13/02/1949** Nationality: **British** Occupation: **DIRECTOR**

Director 6 :

Name: **WENDY LYNN SKINNER**

Address: **KNODISHALL PLACE KNODISHALL
SAXMUNDHAM
SUFFOLK
IP17 1TP**

Date of Birth: **17/01/1963** Nationality: **British**

Occupation: **INTERIOR DESIGNER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	970	GBP970
<i>TOTALS</i>		
	970	GBP970

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 01/05/2009

Name: **MICHAEL J. MARJORAM**

Address:

Shareholding 2:

920 ORDINARY Shares held as at 01/05/2009

Name:

ROGER A.S. SKINNER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/05/2009**

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