



Companies House
— for the record —

AR01 (ef)

Annual Return



XODVNUAK

Received for filing in Electronic Format on the: **20/05/2011**

Company Name: **ROGER SKINNER LIMITED**

Company Number: **01272854**

Date of this return: **01/05/2011**

SIC codes: **1572**

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

Situation of Registered Office: **THE MILL
STRADBROKE
EYE
SUFFOLK
IP21 5HL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **WENDY LYNN**

Surname: **SKINNER**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **MICHAEL JOHN**

Surname: **MARJORAM**

Former names:

Service Address: **6 WOODFIELDS
STRADBROKE
EYE
SUFFOLK
IP21 5JQ**

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

Date of Birth: **18/11/1946** *Nationality:* **BRITISH**

Occupation: **PRODUCTION DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **GREGORY JAMES**

Surname: **PANTER**

Former names:

Service Address: **THE GEORGIAN HOUSE
BROOK PARK RICKINGHALL
DISS
NORFOLK
IP22 1HJ**

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

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

Company Director **3**

Type: **Person**
Full forename(s): **MR LEE RICHARD JAMES**

Surname: **PHILLIPS**

Former names:

Service Address: **12 HILLSIDE
MENDHAM
HARLESTON
NORFOLK
UNITED KINGDOM
IP20 0JF**

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

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

Company Director 4

Type: **Person**

Full forename(s): **MARY ELIZABETH**

Surname: **SKINNER**

Former names:

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

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

Date of Birth: **18/01/1918**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **5**

Type: **Person**

Full forename(s): **MR ROGER ALFRED STANLEY**

Surname: **SKINNER**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/02/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **WENDY LYNN**

Surname: **SKINNER**

Former names:

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

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

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

Occupation: **INTERIOR DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	970
		<i>Aggregate nominal value</i>	970
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES GIVE THE HOLDER A RIGHT TO VOTE AT BOARD MEETINGS AND A RIGHT TO RECEIVE ANY DECLARED DIVIDENDS. SHARES MUST BE OFFERED FOR SALE TO EITHER EXISTING SHAREHOLDERS OR THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	970
		<i>Total aggregate nominal value</i>	970

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 50 ORDINARY shares held as at 2011-05-01
Name: MICHAEL J. MARJORAM

Shareholding 2 : 920 ORDINARY shares held as at 2011-05-01
Name: ROGER A.S. 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.