



Companies House

AR01 (ef)

Annual Return



X58TVRJM

Received for filing in Electronic Format on the: **10/06/2016**

Company Name: **ROGER SKINNER LIMITED**

Company Number: **01272854**

Date of this return: **01/05/2016**

SIC codes: **10920**

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: **HURTS HALL SAXMUNDHAM
SAXMUNDHAM
SUFFOLK
ENGLAND
IP17 1ER**

Company Director 1

Type: **Person**
Full forename(s): **MR CLIVE WILLIAM**

Surname: **DELAMORE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1974** Nationality: **BRITISH**
Occupation: **SALES 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: ****/01/1948** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **PETERS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1971** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Company Director 4

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: ****/01/1974** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director **5**

Type: **Person**

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

Surname: **SKINNER**

Former names:

Service Address: **HURTS HALL SAXMUNDHAM
SAXMUNDHAM
SUFFOLK
ENGLAND
IP17 1ER**

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**

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

Surname: **SKINNER**

Former names:

Service Address: **HURTS HALL SAXMUNDHAM
SAXMUNDHAM
SUFFOLK
ENGLAND
IP17 1ER**

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

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

Occupation: **INTERIOR DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of shares	C SHARES	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	4
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING RIGHTS. NON-CUMMULATIVE RIGHT TO PARTICIPATE IN A DIVIDEND, SUBJECT TO THE COMPANY'S ACCOUNTING PROFIT AS IS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. ORDINARY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING UP)

Class of shares	CONVERTIBLE DEFERRED	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON VOTING

Class of shares	NON VOTING ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES DO NOT CARRY VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2502
		<i>Total aggregate nominal value</i>	2003

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2016 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 CONVERTIBLE DEFERRED shares held as at the date of this return**
Name: **MARY SKINNER**

Shareholding 2 : **949 ORDINARY shares held as at the date of this return**
Name: **ROGER A.S. SKINNER**

Shareholding 3 : **51 ORDINARY shares held as at the date of this return**
Name: **WENDY SKINNER**

Shareholding 4 : **51 NON VOTING ORDINARY shares held as at the date of this return**
Name: **ROGER A. S. SKINNER**

Shareholding 5 : **949 NON VOTING ORDINARY shares held as at the date of this return**
Name: **WENDY SKINNER**

Shareholding 6 : **200 C SHARES shares held as at the date of this return**
Name: **GREG PANTER**

Shareholding 7 : **100 C SHARES shares held as at the date of this return**
Name: **MATTHEW PETERS**

Shareholding 8 : 100 C SHARES shares held as at the date of this return
Name: CLIVE DELAMORE

Shareholding 9 : 100 C SHARES shares held as at the date of this return
Name: LEE PHILLIPS

Authorisation

Authenticated

This form was authorised by one of the following:

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