



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **20/05/2008**

Company Name: **HOMELOAN MANAGEMENT LIMITED**

Company Number: **02214839**

Company Details

Period Ending: **23/04/2008**

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

Principal Business Activities:

SIC codes:

6523

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**1 PROVIDENCE PLACE
SKIPTON
NORTH YORKSHIRE
BD23 2HL**

Details of Officers of the Company

Company Secretary 1:

Name: **GILLIAN MARY DAVIDSON**

Address: **HAINSWORTH COTTAGE KILDWICK
GRANGE
KILDWICK
WEST YORKSHIRE
BD20 9AD**

Director 1 :

Name: **BRIAN EDWARD BRODIE**

Address: **22 OAKDALE
HARROGATE
NORTH YORKSHIRE
HG1 2LW**

Date of Birth:

06/07/1965

Nationality:

British

Occupation:

MANAGING DIRECTOR

Director 2 :

Name: **DAVID JOHN CUTTER**

Address: **PROSPECT HOUSE FARM
HIGH BRADLEY LANE, BRADLEY
KEIGHLEY
WEST YORKSHIRE
BD20 9EX**

Date of Birth:

01/01/1962

Nationality:

British

Occupation:

**BUILDING SOCIETY
DIRECTOR**

Director 3 :

Name: **MR JOHN GRAHAM
GOODFELLOW**

Address: **3 WHITE HILLS CROFT
SKIPTON
NORTH YORKSHIRE
BD23 1LW**

Date of Birth: **10/01/1947**

Nationality: **British**

Occupation: **DIRECTOR**

Director 4 :

Name: **NEIL WARMAN**

Address: **5 HEREFORD ROAD
HARROGATE
N YORKSHIRE
HG1 2MP**

Date of Birth: **16/04/1973**

Nationality: **British**

Occupation: **FINANCE DIRECTOR**

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	2851760	GBP2851760
<i>TOTALS</i>		
	2851760	GBP2851760

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2851760 ORDINARY Shares held as at 23/04/2008

Name:

SKIPTON GROUP HOLDINGS LTD

Address:

**THE BAILEY SKIPTON NORTH YORKSHIRE
BD23 1DN**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **20/05/2008**

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