



Companies House

AR01 (ef)

Annual Return



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Company Name: **Skipton Premises Limited**

Company Number: **02381981**

Date of this return: **23/04/2016**

SIC codes: **74990**

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

Situation of Registered Office: **THE BAILEY SKIPTON
NORTH YORKSHIRE
UNITED KINGDOM
BD23 1DN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN JOSEPH**

Surname: **GIBSON**

Former names:

Service Address: **THE BAILEY SKIPTON
NORTH YORKSHIRE
UNITED KINGDOM
BD23 1DN**

Company Director **1**

Type: **Person**
Full forename(s): **WILLIAM JOHN**

Surname: **BARRON**

Former names:

Service Address: **THE BAILEY SKIPTON
NORTH YORKSHIRE
UNITED KINGDOM
BD23 1DN**

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

Date of Birth: ****/12/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DAVID JOHN**

Surname: **CUTTER**

Former names:

Service Address: **THE BAILEY SKIPTON
NORTH YORKSHIRE
UNITED KINGDOM
BD23 1DN**

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

Date of Birth: ****/01/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MR ROBERT SAMUEL DUNCAN MUGENYI**

Surname: **NDAWULA**

Former names:

Service Address: **THE BAILEY SKIPTON
NORTH YORKSHIRE
UNITED KINGDOM
BD23 1DN**

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

Date of Birth: ****/02/1974** *Nationality:* **BRITISH**

Occupation: **GROUP FINANCE DIRECTOR**

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
<i>Prescribed particulars</i>			
SEE ARTICLES OF ASSOCIATION			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2016 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **SKIPTON BUILDING SOCIETY**

Authorisation

Authenticated

This form was authorised by one of the following:

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