



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/04/2014**

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Company Name: **Skipton Mortgage Corporation Limited**

Company Number: **02490160**

Date of this return: **06/04/2014**

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): **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: **01/01/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **TWIGG**

Former names:

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

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

Date of Birth: **12/02/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	647027
		<i>Aggregate nominal value</i>	647027
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AT ANY GENERAL MEETING A POLL MAY BE DIRECTED BY THE CHAIRMAN OR DEMANDED BY ANY MEMBER PRESENT IN PERSON OR BY PROXY AND REGULATION 46 OF TABLE A SHALL BE VARIED ACCORDINGLY. SUBJECT TO ANY RIGHTS OR RESTRICTIONS FOR THE TIME BEING ATTACHED TO ANY CLASS OR CLASSES OF SHARES, ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON AND EVERY PERSON PRESENT AS A PROXY FOR A MEMBER OR MEMBERS SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS THE HOLDER. REGULATION 54 OF TABLE A SHALL NOT APPLY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	647027
		<i>Total aggregate nominal value</i>	647027

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2014 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 : **647027 ORDINARY shares held as at the date of this return**
Name: **AMBER HOMELOANS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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