



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **08/05/2008**

Company Name: **SKIPTON MORTGAGES LIMITED**

Company Number: **02491892**

Company Details

Period Ending: **11/04/2008**

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

Principal Business Activities:

SIC codes:

6523

*Registered Office
Address:*

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

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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: **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 2 :

Name: **RICHARD JOHN TWIGG**

Address: **EMSLEY HOUSE 1 WHIDDON CROFT
MENSTON
ILKLEY
WEST YORKSHIRE
LS29 6QQ**

Date of Birth:

12/02/1965

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 11/04/2008

Name: **AMBER HOMELOANS LIMITED**
Address: **1 PROVIDENCE PLACE**
SKIPTON
NORTH YORKSHIRE
BD23 2HL

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **08/05/2008**

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