



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Skipton Limited**

*Company Number:* **02579027**

*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):*        **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* 2

*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)

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

### *Prescribed particulars*

**VOTES OF MEMBERS: 12. AT A GENERAL MEETING, BUT SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE AND EVERY PROXY FOR ANY MEMBER (REGARDLESS OF THE NUMBER OR THE HOLDINGS OF THE MEMBERS FOR WHOM HE IS A PROXY) SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. REGULATION 54 OF TABLE A SHALL NOT APPLY. MEMBERS MAY VOTE WHEN MONEY PAYABLE TO THEM: 13. REGULATION 57 OF TABLE A SHALL NOT APPLY. DELIVERY OF PROXIES: 14: THE INSTRUMENT APPOINTING A PROXY AND (IF REQUIRED BY THE DIRECTORS) ANY AUTHORITY UNDER WHICH IT IS EXECUTED OR A COPY OF THE AUTHORITY, CERTIFIED NOTARIALY OR IN SOME OTHER MANNER APPROVED BY THE DIRECTORS, MAY BE DELIVERED TO THE OFFICE (OR TO SUCH OTHER PLACE OR TO SUCH PERSON AS MAY BE SPECIFIED OR AGREED BY THE DIRECTORS) BEFORE THE TIME FOR HOLDING THE MEETING OR ADJOURNING MEETING AT WHICH THE PERSON NAMED IN THE INSTRUMENT PROPOSES TO ACT OR, IN CASE OF A POLL TAKEN SUBSEQUENTLY TO THE DATE OF THE MEETING OR ADJOURNED MEETING, BEFORE THE TIME APPOINTED FOR THE TAKING OF A POLL, AND AN INSTRUMENT OF PROXY WHICH IS NOT SO DELIVERED SHALL BE INVALID. THE DIRECTORS MAY AT THEIR DISCRETION TREAT A FAXED OR OTHER MACHINE MADE COPY OF AN INSTRUMENT APPOINTING A PROXY AS SUCH AN INSTRUMENT FOR THE PURPOSE OF THIS ARTICLE. REGULATION 62 OF TABLE A SHALL NOT APPLY.**

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## Statement of Capital (Totals)

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

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## *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

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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