Companies House
for the record

AR01 (ef)

Annual Return

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Company Name:	**Skipton Group Limited**
Company Number:	**02579279**
Date of this return:	**23/04/2013**
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**	*Number allotted*	**1000**
		Aggregate nominal value	**1000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

SEE ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1000**
		Total aggregate nominal value	**1000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2013 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.