

for the record —

**Annual Return** 

**SKIPTON GROUP LIMITED** Company Name:

02579279 Company Number:

Received for filing in Electronic Format on the: 16/05/2005

Company Details

Period Ending: 23/04/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

7499 **NON-TRADING COMPANY** 

Registered Office: Register of Register of Debenture Address: Members Address: Holders Address:

THE BAILEY At Registered Office Not Applicable

**SKIPTON** 

**NORTH YORKSHIRE** 

**BD23 1DN** 

## Details of Officers of the Company

Company Secretary:

Name: MR JOHN WILLIAM Address: 2 OVERDALE GRANGE

> **DAWSON SKIPTON**

> > NORTH YORKSHIRE BD23 6AG

Director 1:

Name: MR JOHN GRAHAM Address: **3 WHITE HILLS CROFT** 

> **GOODFELLOW SKIPTON**

Date of Birth: 10/01/1947 NORTH YORKSHIRE BD23 1LW

Nationality: **BRITISH** Occupation:

**DIRECTOR** 

Dr. . .

Director 2:

Name: RONALD JOSEPH Address: GHAISTRILLS

MCCORMICK WHARFESIDE AVENUE

Date of Birth: 09/05/1949 THRESHFIELD

Nationality: BRITISH SKIPTON

Occupation: DIRECTOR NORTH YORKSHIRE BD23 5BS

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1000 GBP1000

TOTALS 1000 GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 23/04/2005

Name: JOHN GRAHAM GOODFELLOW

Address: 3 WHITE HILLS CROFT

**SKIPTON** 

NORTH YORKSHIRE BD23 1LW

\_\_\_\_\_

Shareholding 2:

999 ORDINARY Shares held as at 23/04/2005

Name: SKIPTON BUILDING SOCIETY

Address: THE BAILEY

SKIPTON NORTH YORKSHIRE BD23 1DN

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 16/05/2005 Authenticated: Yes (E/W)