



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SKILLBEECH GROUP LIMITED**

Company Number: **03101828**

Date of this return: **13/09/2013**

SIC codes: **70100**

Company Type: **Private company limited by shares**

Situation of Registered Office: **7 KINGS ROAD
PORTSMOUTH
HAMPSHIRE
PO5 4DJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NICOLAS JOSEPH**

Surname: **CHIARI**

Former names:

Service Address: **8 BASSETT HEATH AVENUE
BASSET
SOUTHAMPTON
HAMPSHIRE
SO16 7FY**

Company Director **1**

Type: **Person**

Full forename(s): **MR NICOLAS JOSEPH**

Surname: **CHIARI**

Former names:

Service Address: **8 BASSETT HEATH AVENUE
BASSET
SOUTHAMPTON
HAMPSHIRE
SO16 7FY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/05/1946** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **ALAN ROBERT**

Surname: **WHITE**

Former names:

Service Address: **13 LITTLE PARK MANSIONS
WICKHAM
FAREHAM
HAMPSHIRE
PO17 5PD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/01/1950**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	51920
		<i>Aggregate nominal value</i>	51920
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	51920
		<i>Total aggregate nominal value</i>	51920

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2013 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 : 16060 ORDINARY shares held as at the date of this return
Name: NICOLAS JOSEPH CHIARI

Shareholding 2 : 15000 ORDINARY shares held as at the date of this return
Name: PAULINE ELIZABETH CHIARI

Shareholding 3 : 20860 ORDINARY shares held as at the date of this return
Name: ALAN ROBERT WHITE

Authorisation

Authenticated

This form was authorised by one of the following:

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