



Companies House

AR01 (ef)

Annual Return



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X3DJSJUZ

Company Name: **CONCOURSE SKELMERSDALE LIMITED**

Company Number: **03302904**

Date of this return: **04/08/2014**

SIC codes: **68320**

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

Situation of Registered Office: **60 ST MARY AXE
LONDON
EC3A 8JQ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): ALAN

Surname: KAYE

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): MR NEIL

Surname: BISSET

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 24/04/1952 *Nationality:* BRITISH

Occupation: CHARTERED SURVEYOR

Company Director 2

Type: **Person**
Full forename(s): **MR DONALD ARMSTRONG**

Surname: **JORDISON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/11/1960** *Nationality:* **BRITISH**

Occupation: **PROPERTY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **NEIL DAVID**

Surname: **TIMBERLAKE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/09/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2014 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: **ZURICH FINANCIAL SERVICES (UKISA) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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