



Companies House

**AR01** (ef)

**Annual Return**



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**X37XCIYH**

*Company Name:* **SKAGEN SERVICES (UK) LIMITED**

*Company Number:* **04744897**

*Date of this return:* **25/04/2014**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **FARNCOMBE HOUSE  
BROADWAY  
WORCESTERSHIRE  
WR12 7LJ**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**

Full forename(s): **MR IGNACE EMIEL MARIE MAURICE**

Surname: **BOGAERT**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**

Full forename(s): **MR JONATHON RODERICK ALAN**

Surname: **BOND**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **11/07/1963** Nationality: **UK**

Occupation: **CHIEF EXECUTIVE**

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS CHRISTINA SORENSEN**

*Surname:* **LOTTER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **29/06/1965** *Nationality:* **DANISH**

*Occupation:* **DIRECTOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MRS ANNE LOUISA PHILIP**

*Surname:* **MANN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **19/02/1968** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## *Company Director* 4

*Type:* **Person**  
*Full forename(s):* MRS ANNETTE

*Surname:* REYNOLDS

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 27/08/1963 *Nationality:* BRITISH

*Occupation:* DIRECTOR

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## *Company Director* 5

*Type:* **Person**  
*Full forename(s):* MR MARK PHILIP

*Surname:* SORENSEN

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 31/03/1973 *Nationality:* SWEDISH

*Occupation:* DIRECTOR

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>
<i>Prescribed particulars</i>			
<b>NO SPECIAL RIGHTS</b>			

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

THE A ORDINARY SHARE CARRIES THE RIGHT TO APPOINT ANY NUMBER OF DIRECTORS TO THE BOARD OF THE COMPANY BY SERVING A WRITTEN NOTICE ON THE COMPANY SPECIFYING THE PERSON TO BE APPOINTED. THE A ORDINARY SHARE DOES NOT CARRY ANY RIGHT TO VOTE, NOR ANY RIGHT TO PARTICIPATE IN DISTRIBUTIONS, AS RESPECTS DIVIDENDS OR CAPITAL INCLUDING ON A WINDING UP AND IT IS NOT REDEEMABLE.

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

THE B ORDINARY SHARE CARRIES THE RIGHT TO REMOVE ANY OF THE DIRECTORS OF THE COMPANY BY SERVICE OF A WRITTEN NOTICE ON THE COMPANY SPECIFYING THE PERSON TO BE REMOVED. THE B ORDINARY SHARE DOES NOT CARRY ANY RIGHT TO VOTE, NOR ANY RIGHT TO PARTICIPATE IN DISTRIBUTIONS AS RESPECTS DIVIDENDS OR CAPITAL INCLUDING ON A WINDING UP AND IT IS NOT REDEEMABLE.

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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>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2014 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*

<i>Shareholding 1</i>	<b>: 1 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>SKAGEN SERVICES BV</b>
<i>Shareholding 2</i>	<b>: 1 A ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>SKAGEN BETA LIMITED</b>
<i>Shareholding 3</i>	<b>: 1 B ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>SKAGEN ZETA LIMITED</b>

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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.