



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **C. & J. Skinner Limited**

Company Number: **00603254**

Date of this return: **16/09/2012**

SIC codes: **01110**

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

Situation of Registered Office: **ELMS FARM ILKETSHALL ST. MARGARETS
BUNGAY
SUFFOLK
UNITED KINGDOM
NR35 1QY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID CHARLES**

Surname: **SKINNER**

Former names:

Service Address: **ELMS FARM ILKETSHALL ST MARGARET
BUNGAY
SUFFOLK
UNITED KINGDOM
NR35**

Company Director **1**

Type: **Person**

Full forename(s): **MISS ALISON JANE**

Surname: **ROSS**

Former names:

Service Address: **17 WELLS ROAD
LARKHILL
SALISBURY
WILTSHIRE
UNITED KINGDOM
SP4 8LT**

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

Date of Birth: **22/02/1968**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): **MR DAVID CHARLES**

Surname: **SKINNER**

Former names:

Service Address: **ELMS FARM ILKETSHALL ST MARGARET
BUNGAY
SUFFOLK
UNITED KINGDOM
NR35**

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

Date of Birth: **16/11/1940**

Nationality: **BRITISH**

Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2012 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 : 200 ORDINARY shares held as at the date of this return
Name: D C & R J SKINNER TRUSTEES D C SKINNER JUNE 97 TRUST

Shareholding 2 : 195 ORDINARY shares held as at the date of this return
Name: D C & R J SKINNER TRUSTEES R J SKINNER JUNE 97 TRUST

Shareholding 3 : 5 ORDINARY shares held as at the date of this return
Name: D C & R J SKINNER TRUSTEES R T SKINNER JUNE 97 TRUST

Shareholding 4 : 601 ORDINARY shares held as at the date of this return
Name: ALISON JANE ROSS

Shareholding 5 : 801 ORDINARY shares held as at the date of this return
Name: DAVID CHARLES SKINNER

Shareholding 6 : 198 ORDINARY shares held as at the date of this return
Name: RITA JOY SKINNER

Authorisation

Authenticated

This form was authorised by one of the following:

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