



Companies House

**AR01** (ef)

**Annual Return**



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**X4LLX3BF**

*Company Name:* **SKEFFINGTON CONSULTANTS LIMITED**

*Company Number:* **04583848**

*Date of this return:* **07/11/2015**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **WILLOW TREES, HUNTERS FIELD  
SHERSTON  
MALMESBURY  
WILTS  
SN16 0LS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **VERONICA LYN**

*Surname:* **SKEFFINGTON**

*Former names:*

*Service Address:* **WILLOW TREES  
HUNTERS FIELD, SHERSTON  
MALMESBURY  
WILTS  
SN16 0LS**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **RICHARD ARTHUR**

*Surname:*                **SKEFFINGTON**

*Former names:*

*Service Address:*        **WILLOW TREES  
HUNTERS FIELD, SHERSTON  
MALMESBURY  
WILTS  
SN16 0LS**

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

*Date of Birth:*    **\*\*/10/1949**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **VERONICA LYN**

*Surname:* **SKEFFINGTON**

*Former names:*

*Service Address:* **WILLOW TREES  
HUNTERS FIELD, SHERSTON  
MALMESBURY  
WILTS  
SN16 0LS**

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

*Date of Birth:* **\*\*/11/1946**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

A) NONE B) ELIGIBLE TO PARTICIPATE IN DIVIDEND DISTRIBUTION C) ELIGIBLE TO PARTICIPATE IN CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP; D) NO OPTIONS FOR REDEMPTION.

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

A) NO VOTING RIGHTS; B) ELIGIBLE TO PARTICIPATE IN DIVIDEND DISTRIBUTION; C) ELIGIBLE TO PARTICIPATE IN CAPITAL DISTRIBUTION, INCLUDING WINDING UP THE COMPANY; D) NO OPTIONS FOR REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2015 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* : 100 ORDINARY A shares held as at the date of this return  
*Name:* VERONICA SKEFFINGTON

*Shareholding 2* : 100 ORDINARY B shares held as at the date of this return  
*Name:* RICHARD SKEFFINGTON

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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