



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **17/11/2013**

Company Name: **SKEFFINGTON CONSULTANTS LIMITED**

Company Number: **04583848**

Date of this return: **07/11/2013**

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**

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: **29/10/1949** *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: **06/11/1946** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

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.

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2013 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 : 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.