



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A M SKIPS (YORKSHIRE) LIMITED**

Company Number: **05928639**

Date of this return: **08/09/2010**

SIC codes: **7134**

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

Situation of Registered Office: **MEDINA HOUSE 2 STATION AVENUE
BRIDLINGTON
EAST YORKSHIRE
UNITED KINGDOM
YO16 4LZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CAROL ANN**

Surname: **RHODES**

Former names:

Service Address: **92 CLIFF ROAD
HORNSEA
EAST RIDING OF YORKSHIRE
HU18 1JE**

Company Director 1

Type: **Person**
Full forename(s): **PAUL JOSEPH**

Surname: **WILSON**

Former names:

Service Address: **UNIT 1, PARK VIEW LEVEN ROAD
BRANDESBURTON
DRIFFIELD
EAST YORKSHIRE
UNITED KINGDOM
YO25 8RT**

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

Date of Birth: **10/12/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	99
		<i>Total aggregate nominal value</i>	99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 0 ORDINARY shares held as at 2010-09-08
33 shares transferred on 2010-07-01
Name: ANTONY STUART WALKER

Shareholding 2 : 0 ORDINARY shares held as at 2010-09-08
33 shares transferred on 2010-07-01
Name: ANDREW STEWART CROZIER

Shareholding 3 : 0 ORDINARY shares held as at 2010-09-08
33 shares transferred on 2010-07-01
Name: MALCOLM STUART BARNETT

Shareholding 4 : 99 ORDINARY shares held as at 2010-09-08
Name: PAUL JOSEPH WILSON

Authorisation

Authenticated

This form was authorised by one of the following:

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